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BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Monday, October 4, 1999 2:00 PM

NOV 15 1999

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Tuesday

10:00 AM

2nd Tuesday

1:00 PM

2nd & 4th Thursday

1:00 PM

3rd Tuesday

1:00 PM

2nd & 4th Thursday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Tuesday

10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Yee - 2.

Quorum present.

Supervisor Katz was noted present at 2:03 p.m.

Supervisor Yee was noted present at 2:05 p.m.

Supervisors Brown, Teng Excused from Attendance

Supervisor Bierman, seconded by Supervisor Kaufman, moved to excuse Supervisors Brown and Teng from attending a portion of today's meeting. The motion carried by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom, Yee

Absent: 4 - Brown, Leno, Teng, Yaki

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

991364 [Administrative Code Revision, Chapter 7]
Supervisor Kaufman

Ordinance amending Administrative Code Sections 7.6, 7.6-1, 7.9, 7.10, 7.11, 7.16, and 7.17 (Commander of Emergency Services, Vice-Commander, Organization, Police Reserve, Fire Reserve, Volunteers and Penalties); and by repealing Section 7.19 (Severability), to update provisions and eliminate obsolete language.

(Amends Sections 7.6, 7.6-1, 7.9, 7.10, 7.11, 7.16, and 7.17; repeals Section 7.19.)

Ordinance No. 259-99

FINALLY PASSED

**991365 [Administrative Code Revision, Chapter 8]
Supervisor Kaufman**

Ordinance amending Chapter 8 of part 1 of the San Francisco Municipal Code (Administrative Code), by amending Section 8.15 (posting departmental rules) and by repealing Sections 8.12-2 [Bicentennial Medals], 8.12-2.1 [Cable Care Centennial Medals], 8.12-3 [Joint Bicentennial Corporation], 8.18 [Inscription of Account Books], 8.19 [Compliance with Inscription Requirements] and 8.20 [Possession of Improperly Inscribed Books], to update provisions and eliminate obsolete language.

(Amends Section 8.15; repeals Sections 8.12-2, 8.12-2.1, 8.12-3, 8.13-1, 8.13-2, 8.18, 8.19 and 8.20.)

Ordinance No. 260-99

FINALLY PASSED

991541 [Settlement: Rita Swann, et. al.,v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Rita Swann, et al. against the City and County of San Francisco by payment of \$120,000. (City Attorney)

(S.F. Superior Court No. 976-429.

Ordinance No. 261-99

FINALLY PASSED

**991547 [Administrative Code Revision - Chapter 10D]
Supervisor Kaufman**

Ordinance amending Administrative Code by repealing Sections 10D.1 through 10D.6, regarding authorization expiring in 1986 for reparations to Japanese-American City employees forcibly relocated during World War II.

(Repeals Sections 10D.1 through 10D.6.)

Ordinance No. 262-99

FINALLY PASSED

**991548 [Administrative Code Revision - Chapter 10E]
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 10E.1 through 10E.4, regarding monitoring the Downtown Plan.

(Repeals Sections 10E.1 through 10E.4.)

Ordinance No. 263-99

FINALLY PASSED

991549 |Administrative Code Revision - Chapter 12|
Supervisor Kaufman

Ordinance amending Administrative Code by repealing Sections 12.3, 12.4, 12.5, 12.6, and 12.7 regarding 1985 contract authorization for temporary City oversight of accounting, budgetary, and reporting procedures at the Housing Authority.

(Repeals Sections 12.3, 12.4, 12.5, 12.6, and 12.7.)

Ordinance No. 264-99

FINALLY PASSED

991629 |Settlement of Lawsuit, Nicole B. Sojat|

Ordinance authorizing settlement of the litigation of Nicole B. Sojat and the City and County of San Francisco, Department of Parking and Traffic, Ronald Appel, Michael Lum, Chris Nichel, Nancy Amaya, and Does 1-10 by payment of \$40,000. (City Attorney)

(S.F. Superior Court No. 988692.)

Ordinance No. 265-99

FINALLY PASSED

Recommendations of the Rules Committee

990812 |Appointment|

Resolution appointing one member to the Delinquency Prevention Commission: waiving residency requirement. (Clerk of the Board)

Julie Posadas, succeeding Mary Midgett, (Seat 10, must be nominee of Supervisor Brown), for unexpired portion of four year term ending December 31, 2000.

Resolution No. 903-99

ADOPTED

991523 |Appointment, Internet Economic Impact Task Force|

Resolution appointing one member to the Internet Economic Impact Task Force.

Supervisor Alicia Becerril, (Seat 1, must be appointed by the Board of Supervisors), new term to expire October, 2001.

Resolution No. 906-99

ADOPTED

991816 |Appointments|

Resolution Appointing one member to the Maternal Child Adolescent Health Board.

Dr. Francisco Ramos-Gomez, succeeding Elena Fuentes-Afflick, M.D., (Seat No. 12, must be nominee of Supervisor Bierman and health professional) to a new three year term ending August 31, 2001.

Resolution No. 913-99

ADOPTED

991817 [Appointments]

Resolution appointing five members to the Park and Open Space Advisory Committee.

Terri Hanagan, succeeding herself, (Seat 1, nominee of Supervisor Katz from list of organizations), for a new two-year term ending July 15, 2001;
Mabel Ng, succeeding herself, (Seat 13, must be nominee of Supervisor Yaki, from list of organizations), for a new two-year term ending July 15, 2001;
Midge Wilson, succeeding Bette Landis, (Seat 18, must be nominee of Supervisor Bierman), for a new two-year term ending July 15, 2001;
Jeff Henne, succeeding himself, (Seat 19, must be nominee of Supervisor Bierman, from list of organizations), for a new two-year term ending July 15, 2001;
Henry Louie, succeeding himself, (Seat 21, must be nominee of Supervisor Yee, new two-year term ending July 15, 2001.

Resolution No. 914-99

ADOPTED

991818 [Appointments]

Resolution appointing one member to the Child Care Planning Council.

Natalie Brutto, succeeding Manuel Kichi Wong, (Seat 4, must be nominee of Supervisor Becerril and a family care provider), for a new three-year term ending April 1, 2002.

Resolution No. 915-99

ADOPTED

991819 [Appointments]

Resolution appointing one member to the City-Wide Alcoholism Advisory Board.

Paula Fiscal, succeeding herself, (Seat 2, must have professional, research, or personal interest in alcoholism), for a new three-year term expiring July 1, 2002.

Resolution No. 916-99

ADOPTED

991820 [Appointments]

Resolution appointing two members to the Hazardous Materials Advisory Committee; waiving residency requirement.

Gary Floyd, succeeding himself, (Seat 8, must represent neighborhood organization), for a new four-year term expiring July 1, 2003;

Gerald Grey, succeeding himself, (Seat 17, must represent the Fire Department), for a new four-year term expiring July 1, 2003.

Resolution No. 917-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

990624 [Healthy Air and Smog Prevention]

Supervisors Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Yaki, Teng, Brown

Ordinance amending Administrative Code by adding a new Chapter 85, Sections 85.1 through 85.10, establishing a Clean Air Program within the Department of Administrative Services, establishing a Clean Air Advisory Committee, establishing a program to develop infrastructures for alternative fuel vehicles, establishing criteria for the City's procurement of zero-emission and ultra-low emission vehicles, establishing an alternative fuel vehicle purchasing pilot program in the Department of Public Transportation, identifying diesel bus lines that are appropriate for conversion to electric trolley buslines; establishing a car share program; and encouraging private and regional public entities doing business in San Francisco to use ultra-low and cleaner emission vehicles; amending Traffic Code by adding Section 32.21A to prohibit parking by non-electric vehicles in electric vehicle charging bays; amending Traffic Code Section 32.22 to provide the authority to remove non-electric vehicles in electric vehicle charging bays.

(Adds Administrative Code Sections 85.1 through 85.10; adds Traffic Code Section 32.21A; amends Section 32.22.)

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 258-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

NEW BUSINESS

Recommendations of the Finance and Labor Committee

991699 [Appropriation, Water Department]

Ordinance appropriating \$279,870, Water Department, of San Francisco Water Operating Fund balance to fund the Crystal Springs Pump Station (landslide repairs) for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

991701 [Court Compensation]

Ordinance setting schedules of compensation and other economic benefits for fiscal year 1999-2000 for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991723 [Government Funding]

Mayor, Supervisors Yaki, Ammiano, Bierman, Katz, Becerril, Leno, Brown, Kaufman

Ordinance appropriating \$657,000 of the General Fund Reserve to fund services of other City agencies- Unified School District to provide arts programs in the public schools for fiscal year 1999-2000.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991580 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Unarmed security guards at the Airport]

Resolution approving the Controller's certification that security guard services for San Francisco International Airport can be practically performed by a private contractor at a lower cost than if the work were performed by City and County employees at presently budgeted levels. (Airport Commission)

Supervisor Yee, seconded by President Ammiano, moved that this Resolution be **RE-REFERRED** to the Finance and Labor Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991644 [1999 Finance Corporation Equipment Lease]

Mayor

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 8 between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to equipment to be used for City purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of Lease Revenue Bonds by said nonprofit corporation in an amount not to exceed \$9,800,000; providing for reimbursement to the City of certain City expenditures incurred prior to the issuance of Lease Revenue Bonds; and approving for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith.

(Fiscal impact.)

Resolution No. 908-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991700 [Lease: Award of the New International Terminal Bookstore/Cafe' Lease to Benjamin Books, Inc. for a five-year term with a minimum annual rent of \$265,854 for the first year]

Resolution approving the New International Terminal Bookstore/Cafe' Lease between Benjamin Books, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 909-99

Supervisor Teng, seconded by Supervisor Leno, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

Recommendations of the Public Health and Environment Committee

991462 [Medical Marijuana]

Supervisors Leno, Ammiano, Bierman, Katz, Newsom

Ordinance amending Health Code Section 1009.22 which prohibits smoking, to allow smoking of medical marijuana in non-profit medical marijuana buyers clubs.

(Amends Article 19F, Section 1009.22.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991649 [Lead hazard notification requirements extended to allow time to determine whether the notifications performed are effective in educating the landlords and tenants of the dangers of lead hazards in the environment]

Supervisor Bierman

Ordinance amending Health Code (lead hazard notification) Sections 1615 (Tax Collector) and 1616 (building owners) by extending the sunset provision from January 1, 2000 to January 1, 2003.

(Amends Sections 30.01 and 30.03.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991528 [State grant funds for Public Health's long-term care services for frail elderly and disabled adults in San Francisco]

Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of \$50,000 from the State Office of Long Term Care for the Long Term Care Integration Project and to enter into an agreement which includes an indemnification clause and rights in data clauses, and does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

Resolution No. 907-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Rules Committee

**991430 [Internal Revenue Service Investigation]
Supervisors Leno, Ammiano, Bierman, Teng, Katz**

Resolution requesting that the Internal Revenue Service investigate the Church of Jesus Christ of Latter Day Saints' lobbying efforts in support of the California Definition of Marriage Initiative and if found appropriate revoke the Church's tax exempt status under Internal Revenue Code Section 501(C)(3).

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 904-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991739 [Off Site Meeting, Parks and Recreation Committee]
Supervisor Brown**

Motion moving to have the October 26, 1999, special meeting of the Parks and Recreation Committee convened at Bethel Christian Church's Community room, located at 1325 Valencia Street, in the Mission District of San Francisco, at 6:00 p.m.

Motion No. M99-118

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

991718 [State Grant to pay for Phase I improvements to Harvey Milk Plaza (at Market and Castro Street) including improved signage, lighting, street furniture and landscaping]

Resolution authorizing the Department of Public Works to apply, accept and expend a grant of \$295,500 from the State of California General Fund Program for improvements to Harvey Milk Plaza; waiving indirect costs. (Department of Public Works)

Resolution No. 911-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991719 [Revocable permit to close portion of sidewalk and street area on Jessie Street for construction at 680 Mission Street]

Resolution granting revocable permission to Pankow Residential Builders II, L.P., to temporarily close and occupy the south sidewalk and a portion of the street area on Jessie Street during construction operations for the 680 Mission high rise building at 680 Mission Street. (Department of Public Works)

Resolution No. 912-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991722 [Extend Sunset Clause-Tour Bus Prohibition on 15th Avenue]
Supervisors Yaki, Newsom**

Ordinance amending Ordinance Nos. 115-96, 282-96, 270-97, and 425-97, which amended the San Francisco Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio, to provide that this prohibition on tour buses shall expire on December 31, 2000, rather than December 31, 1999.

Supervisors Teng, Newsom requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991755 [Tour Bus Prohibition on 25th Avenue and El Camino Del Mar Extension of Sunset Clause]
Supervisors Yaki, Newsom**

Ordinance amending Ordinance Nos. 88-96, 281-96, 271-97, and 426-97, which amended the San Francisco Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino del Mar, to provide that this prohibition on tour buses shall expire on December 31, 2000, rather than December 31, 1999.

Supervisors Teng, Newsom requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991431 [Include Car-sharing in Transit-First Policy]
Supervisors Leno, Kaufman, Ammiano, Bierman, Newsom, Katz, Yaki, Yee, Becerril**

Resolution urging that car-sharing become a component of the City's Transit-first policy and urging various City departments to aid in the development and administration of the City CarShare program.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 905-99

ADOPTED by the following vote:

Ayes: 11 - Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno

SPECIAL ORDER 3:00 P.M.**991705 [Appeal, Conditional Use, 2312 Market Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14867, dated August 12, 1999 disapproving Conditional Use Application No. 99.362C authorizing the modification of a previously-approved Conditional Use (Case No. 97.366C, Motion No. 14434) by allowing the existing small service restaurant (Zackey's Falafel and Shawarma) to serve cuisine other than Arabic within the Upper Market Neighborhood Commercial District, pursuant to Planning Code Section 303(e) on property located at 2312 Market Street; Lot 1 in Assessor's Block 3562.

(Categorically exempt from environmental review process pursuant to Title 14 of the California Administrative Code: companion measure to Files 991706, 991707, 991708.)

The following persons were sworn in and granted privilege of the floor:

Appellants: Katherine; Lionel Barnett; Patrick.

Respondents: Gerald Green, representing Planning Commission and Planning Department.

A rebuttal period was allowed.

The President then declared the hearing closed.

HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

From the Clerk of the Board**(Only one of the following two motions should be adopted.)****991706 [Appeal, Conditional Use, 2312 Market Street]**

Motion approving decision of the Planning Commission by its Motion No. 14867 disapproving Conditional Use Application No. 99.362C on property located at 2312 Market Street, and adopting findings pursuant to Planning Code Section 101.1.

Supervisor Katz, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yee

Absent: 3 - Brown, Teng, Yaki

991707 [Appeal, Conditional Use, 2313 Market Street]

Motion disapproving decision of the Planning Commission by its Motion No. 14867 disapproving Conditional Use Application No. 99.362C on property located at 2312 Market Street, and adopting findings pursuant to Planning Code Section 101.1.

Supervisor Katz moved to grant the permit with a condition that installation of any additional cooking facilities other than those shown on Exhibit B or additional seating shall require the approval by the Planning Commission of a new conditional use authorization.

New title: Motion disapproving decision of the Planning Commission by its Motion No. 14867 disapproving Conditional Use Application No. 99.362C on property located at 2312 Market Street, and granting the permit with a condition and adopting findings pursuant to Planning Code Section 101.1.

Motion No. M99-116

Supervisor Katz, seconded by Supervisor Kaufman, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yee

Absent: 3 - Brown, Teng, Yaki

Motion disapproving decision of the Planning Commission by its Motion No. 14867 disapproving Conditional Use Application No. 99.362C on property located at 2312 Market Street, and granting the permit with a condition and adopting findings pursuant to Planning Code Section 101.1.

APPROVED AS AMENDED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yee

Absent: 3 - Brown, Teng, Yaki

991708 [Findings - 2312 Market Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 99.362C on property located at 2312 Market Street, for action by the Board at its next meeting.

Motion No. M99-117

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yee

Absent: 3 - Brown, Teng, Yaki

SPECIAL ORDER 3:00 P.M.**991714 [Public Hearing]**

Hearing of persons interested in or objecting to proposed Resolutions approving or disapproving discontinuance of Line 32-Embarcadero in conjunction with extension of F-Line Streetcar service to Embarcadero and Fisherman's Wharf, and other related transit service changes. (Clerk of the Board)

The department representative gave a brief presentation.

Speakers in support: Ernestine Weiss, Bob Planthold, Park Modell, Carolyn Blair, Pinky Pusher, Michael Smith.

HEARD AT PUBLIC HEARING.

From Public Transportation Commission

(Only one of the following two resolutions should be adopted.)

991715 [MUNI Service, Line 32-Embarcadero]

Resolution approving discontinuance of Line 32-Embarcadero in conjunction with extension of F-Line Streetcar service to the Embarcadero and Fisherman's Wharf, and other related transit service changes. (Public Transportation Commission)

Resolution No. 910-99

Supervisor Leno, seconded by Supervisor Newsom, moved that this Resolution be **ADOPTED**. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Brown, Teng

991716 [MUNI Service, Line 32-Embarcadero]

Resolution disapproving discontinuance of Line 32-Embarcadero in conjunction with extension of F-Line Streetcar service to Embarcadero and Fisherman's Wharf, and other related transit service changes. (Public Transportation Commission)

Supervisor Leno, seconded by Supervisor Newsom, moved that this Resolution be **TABLED**. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Brown, Teng

PUBLIC COMMENT

Abdalla Megahed, homeless;

Ernestine Weiss, Block 202 and 203 environmental impact status, Mt. Zion;

Daniel Pieste, threat to democracy;

Vernon Jenkins, supports Mayor;

Jesus Gumban, discrimination case;

Dede, San Francisco Beautiful survey of general advertising signs;

Eric Mills, activist for animals, city rodeo legislation;

James Chaffee, new library building;

Roberta Caravelli, Jim Berk, Steven Nickolson, Paul Turchet, Evelyn Wilson, John, Pinky Kusher, life safety codes;

Edmun, lack of community involvement, gay bashing;

Eula Walters, Ferry Park, oppose privatization of parks;

John Jenkel, carriage horses;

John Criswell, Castro Sweep.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

991837 [Castro Sweep 10th Anniversary]

Supervisors Ammiano, Leno, Bierman, Katz

Resolution commemorating the tenth anniversary of the Castro Sweep and further expressing the hope that tragic events such as the Castro Sweep shall never be repeated and further commending local queer activists, community based organizations and the San Francisco Police Department for working diligently to improve and enhance relations between the San Francisco police officers and the San Francisco gay, lesbian, bisexual and transgender queer communities.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 918-99

ADOPTED

991838 [School Computer Literacy Project]

Supervisors Becerril, Bierman, Katz

Resolution urging the San Francisco Unified School District to establish a computer literacy project for all schools in the bottom 25th percentile, to structure the program as a public, private non-profit partnership, and to seek financial support for the program from private foundations and corporations, particularly those that receive revenues from the computer industry.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 919-99

ADOPTED

991839 [Ending Violence Against Women Campaign]

Supervisors Kaufman, Teng, Bierman, Becerril, Katz, Leno, Newsom, Yaki

Resolution supporting the Commission on the Status of Women in their "Ending Violence Against Women and Girls: A Comprehensive Campaign for San Francisco" program and urging all City departments and members of the San Francisco's communities to collaborate with the COSW to implement this citywide campaign to end violence against women and girls.

Supervisors Leno, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 920-99

ADOPTED

991840 [Taxi Service during the 1999 Halloween Celebration]**Supervisors Leno, Ammiano, Bierman, Becerril, Katz, Newsom, Yaki**

Resolution urging the San Francisco Taxi Commission to seek options for extending taxi service during the 1999 Halloween celebration, including but not limited to waiving permits for the specified period so that all inspected vehicles, including spare vehicles, could be utilized as taxis that night.

Supervisors Bierman, Becerril, Katz, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 921-99

ADOPTED

991841 [Extended BART Service for 1999 Halloween Celebration]**Supervisors Leno, Ammiano, Bierman, Becerril, Katz, Newsom, Yaki**

Resolution urging Bay Area Rapid Transit to extend its service to 1:30 A.M. on November 1, 1999 to accommodate increased need for and usage of public transportation for this year's Halloween celebration in San Francisco.

Supervisors Bierman, Becerril, Katz, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 922-99

ADOPTED

991842 [Messenger Appreciation Day]**Supervisors Ammiano, Bierman, Becerril, Katz, Yaki**

Resolution designating October 8, 1999 as Messenger Appreciation Day.

Supervisors Becerril, Katz, Yaki requested to be added as co-sponsors.

Resolution No. 923-99

ADOPTED

991843 [Commendation]**Supervisors Leno, Katz**

Resolution commending Sandra Butler and the documentary "Ruthie and Connie: More Than A Love Story."

Supervisor Leno requested to be added as co-sponsor.

Resolution No. 924-99

ADOPTED

991844 [Extended Municipal Railway Service for 1999 Halloween Celebration]**Supervisors Leno, Ammiano, Bierman, Becerril, Katz**

Resolution urging the San Francisco Municipal Railway (MUNI) to extend its service to 1:30 A.M. on November 1, 1999 to accommodate increased need for and usage of public transportation for this year's Halloween celebration in San Francisco.

Supervisors Bierman, Becerril, Katz requested to be added as co-sponsors.

Resolution No. 925-99

ADOPTED

**991857 [Suspend 30 Day Rule - Horse Drawn Vehicle legislation]
Supervisor Newsom**

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Horse Drawn Vehicle legislation amendment.

Motion No. M99-125

APPROVED

**991821 [Conditional Use and Parcel Map Appeals, Unsworn Testimony]
Supervisor Kaufman**

Motion amending the procedures of the Board of Supervisors by discontinuing the practice of requiring witnesses who testify at conditional use and parcel map appeals to take an oath before testifying.

Motion No. M99-119

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Brown, Teng

Severed From For Adoption Without Committee Reference Agenda

**991835 [State Legislation, SB 428, Environmental Study for Ferries]
Supervisors Newsom, Ammiano, Becerril, Yaki, Bierman, Teng, Katz, Leno**

Resolution supporting Senate Bill 428, especially its environmentally sensitive provisions calling for appropriate State agencies to perform a feasibility analysis for use of alternative fuel in marine engines and ground transportation and a plan for monitoring air emissions and water impacts that is mutually agreed upon by all concerned agencies.

Supervisor Newsom requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno requested to be added as co-sponsor.

Supervisor Newsom requested this matter be referred to committee.

REFERRED to the Transportation and Land Use Committee.

**991836 [Mission Creek Park]
Supervisors Ammiano, Bierman**

Resolution urging the Redevelopment Agency Commission to adopt a plan for Mission Creek Park that features the natural beauty of the creek and supports the wildlife habitat.

Supervisor Ammiano requested this matter be severed so it could be tabled.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno, seconded by Supervisor Newsom, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Brown, Teng

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Yaki, seconded by Supervisor Yee, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Brown, Teng

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Yee, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 9 - Leno, Newsom, Yaki, Yee, Ammiano, Becerril, Bierman, Katz, Kaufman

Absent: 2 - Teng, Brown

Imperative Resolution

**991875 [City and School District Committee Off site Meeting]
Supervisor Ammiano**

Motion urging the Board of Supervisors to convene the first meeting of the City and School District Committee on Wednesday, October 27, 1999, at 3:00 p.m. in the Meeting Room of Board of Education located at 555 Franklin Street.

Supervisor Ammiano presented for immediate adoption.

Motion No. M99-126

Supervisor Yaki, seconded by Supervisor Leno, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Brown, Teng

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**981238 [Lease Revenue Bonds, North Beach Parking Garage]
Mayor, Supervisor Yee**

Ordinance approving the issuance of Lease Revenue Bonds (not to exceed \$8,500,000), of the Parking Authority of the City and County of San Francisco; approving the execution and delivery of a project lease between the Authority, as lessor, and the City, as lessee (including certain indemnification provisions therein); approving a continuing disclosure certificate relating to said Bonds; approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such bonds; correcting legal title to the property; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith.

(Fiscal impact.)

7/27/98, RECEIVED AND ASSIGNED to Finance Committee.

1/12/99, FILED PURSUANT TO RULE 5.37.

10/4/99, REACTIVATED PURSUANT TO RULE 5.25 to Finance and Labor Committee. Superseded by version dated July 29, 1998 from City Attorney, changing Ordinance into Resolution. Legistar does not allow an ordinance to be changed to a resolution, therefore a new file had to be created; see File 991719.

Supervisor Yee requested this matter be reactivated.

**990406 [Third Assessment Appeals Board]
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 2B.1 through 2B.7 and 2B.13 to create a third Assessment Appeals Board and to make nonsubstantive clarifying revisions.

(Amends Sections 2B.1 through 2B.7 and 2B.13.)

3/1/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/1999.

10/4/99, SUBSTITUTED. Submitted by Supervisor Kaufman in Board bearing new title.

10/4/99, RECEIVED AND ASSIGNED to Rules Committee.

**991877 [Child Care Fee Ordinance, an alternative for satisfying the child-care requirement]
Supervisors Bierman, Teng**

Ordinance amending Planning Code Sections 314.1 and 314.4 to allow a developer to satisfy the child-care requirement by entering into an arrangement pursuant to which a nonprofit organization will provide a child-care facility at a site within the City that is reasonably accessible to public transportation.

(Amends Sections 314.1 and 314.4.)

10/4/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/3/1999.

**991878 [Regulations for Rodeo Exhibits and Shows]
Supervisors Leno, Bierman**

Ordinance amending Police Code Section 1020 to require that a qualified veterinarian be present at all times during rodeo exhibitions and shows, animals be used in humane events only, and notification be sent to the Commission on Animal Control and Welfare of proposed events.

(Amends Section 1020.)

10/4/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 11/3/1999.

**991879 [Performance and Review Ordinance]
Supervisor Newsom**

Ordinance amending Administrative Code by adding Chapter 88, Sections 88.1 through 88.11, to require an annual departmental efficiency plan, including a customer service element, a strategic planning element, an annual performance element, and a program performance element, and providing for a pilot program and training.

(Adds Chapter 88, Sections 88.1 through 88.11.)

10/4/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/3/1999.

- 991871** [Text amendment to Article 10 of the Planning Code in connection with the proposed Washington Square Landmark designation proposal]
Supervisors Becerril, Bierman, Newsom

Ordinance amending Planning Code by amending Sections 1004, 1005, 1006, and 1006.2 to provide for certificate of appropriateness approval of alterations to City-owned parks, squares, plazas or gardens on a landmark site, where the designating ordinance identifies the alterations that require such approval.

(Amends Sections 1004, 1005, 1006, and 1006.2; Planning Commission Resolution No. 14878 approving the proposed amendments to the Planning Code; Certificate of Determination of Exemption/Exclusion from Environmental Review, dated August 31, 1999; companion measure to Files 99140 and 991872.)

10/4/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/3/1999.

- 991872** [Designation of Washington Square, limited to and comprising all of Lots 1 and 2 in Assessor's Block No.102, as City Landmark No. 226]
Supervisors Becerril, Bierman, Newsom

Ordinance designating Washington Square, as Landmark No. 226 pursuant to Article 10 of the Planning Code.

(Planning Commission Resolution No. 14879, which approved the landmark designation at its meeting of Sept. 9, 1999; Landmark Preservation Advisory Board Resolution No. 512 adopted April 21, 1999, initiating the landmark designation of the property and recommending Planning Commission approval; Final Landmark Designation Report dated April 1999; companion measure to Files 990140, 991871.)

10/4/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

- 991873** [Landmark designation of the Madame C. J. Walker Home for Girls and Women, located at 2066 Pine Street in Lot 8 of Assessor's Block 651, as City Landmark No. 211]
Supervisors Becerril, Bierman, Brown, Yaki

Ordinance designating the Madame C. J. Walker Home for Girls and Women, as Landmark No. 211 pursuant to Article 10, Sections 1004 and 100.4 of the Planning Code.

(Planning Commission Resolution No. 14880, which approved the landmark designation at its meeting of Sept. 9, 1999; Landmark Preservation Advisory Board Resolution No. 14880 adopted June 16, 1999, initiating the landmark designation of the property and recommending Planning Commission approval; Landmark Designation Report dated June 1999.)

10/4/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

- 991880** [Government Funding, State Relief Funds]
Mayor

Ordinance appropriating \$3,101,242 in state relief funds for local governments to offset a shortfall in the state allocation of tobacco tax fund revenues to San Francisco and to provide funding for the California Healthcare for Indigents Program, at the Department of Public Health, for fiscal year 1999-2000.

10/4/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions**991881 [Public Financing of Candidate Campaigns and Other Campaign Reform Measures]
Supervisors Ammiano, Bierman**

Resolution urging the San Francisco Ethics Commission to study and hold public hearings on public financing of candidate campaigns for local elective office and other measures designed to curb the influence of special-interest contributions on public policy and administration; to consider specific components of a public financing measure; to consider other campaign finance reforms designed to reduce the influence of campaign contributions on the design and/or award of public contracts; to consider expanded disclosure requirements for candidate, independent expenditure, and non-candidate controlled committees; to submit such proposed campaign reform measures as it deems necessary to the voters for their consideration at the March 2000 primary election; and to study and recommend to the Board of Supervisors methods by which the City and County can provide candidates for public office with cost-effective, direct access to voters.

10/4/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991882 [Marina Yacht Harbor Project Position]
Supervisors Newsom, Bierman**

Resolution urging the Department of Public Works acting in consultation with the Recreation and Park Department to identify and contract with a project point person who will be principally responsible for execution of various Marina Yacht Harbor projects; urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; urging the Recreation and Park Commission to approve this plan; and further urging the Recreation and Park Department to appoint a Harbor Master with all due haste.

10/4/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

**991883 [Metal Halide Street Lighting]
Supervisors Teng, Bierman**

Resolution urging the Public Utilities Commission to adopt the modifications to its street lighting guidelines currently before it and permit the use of metal halide lighting as an alternative to high pressure sodium vapor street lighting for large development areas.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991884 [Acupuncture at San Francisco General Hospital]
Supervisors Teng, Bierman, Becerril, Ammiano, Katz, Newsom, Leno**

Resolution urging General Hospital and all non-profit hospitals in San Francisco to grant hospital privileges to acupuncturists with hospitalized patients.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991885 [Acupuncture for Drug Treatment]**
Supervisors Teng, Bierman, Becerril, Ammiano, Katz, Newsom, Leno

Resolution urging the San Francisco Sheriff's Department to expand its pilot program using acupuncture to treat drug addiction.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991886 [Mexican Earthquake]**
Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Resolution extending condolences to the earthquake victims in southern Mexico.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991887 [Y2K Readiness Advice and Technical Assistance for Minority and Women-owned Small Businesses]**
Supervisors Becerril, Leno, Bierman, Katz, Newsom, Teng

Resolution endorsing Team Y2K and urging Team Y2K to seek financial support from private foundations and corporations to enable them to give readiness advice and technical assistance to select minority and women-owned businesses.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991888 [General Advertising Sign Survey]**
Supervisors Leno, Newsom, Teng, Bierman

Resolution urging the San Francisco Planning Department to complete its survey of general advertising signs within sixty days.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991889 [Earned Income Tax Credit Program]**
Supervisors Leno, Bierman, Becerril, Newsom, Teng

Resolution urging Congress to protect the integrity and intent of the Earned Income Tax Credit Program.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991890 [Gang Violence and Youth Crime Prevention Act]
Supervisors Leno, Bierman

Resolution opposing the Gang Violence and Youth Crime Prevention Act.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991891 [Commendation]
Supervisors Bierman, Becerril

Resolution commending Henrietta Lee as SEIU Local 790 "Unionist of the Year".

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991892 [Proclamation]
Supervisors Bierman, Leno, Newsom

Resolution declaring the month of October 1999 Open Studios Month in the City and County of San Francisco.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991893 [National Depression Screening Day]
Supervisors Bierman, Teng

Resolution recognizing October 5, 1999 as National Depression Screening Day, and commending the Mental Health Association of San Francisco for their efforts to obtain treatment for those who suffer from depression.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991894 [Commendation]
Supervisors Katz, Newsom

Resolution honoring David C. Frieders for his outstanding commitment and contribution to the development and implementation of San Francisco's landmark Integrated Pest Management Program.

10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991895 [Commendation]
Supervisors Katz, Newsom, Becerril, Bierman**

Resolution commending the Public Utilities Commission for reducing the use of pesticides and toxic chemicals on City property through San Francisco's Landmark Integrated Pest Management Program.
10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991896 [Commendation]
Supervisors Leno, Bierman, Newsom, Katz**

Resolution commending ArtSpan and the 1999 San Francisco Open Studios.
10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991897 [California Rideshare Week]
Supervisors Newsom, Bierman, Becerril, Teng, Leno**

Resolution recognizing October 4-8 as California Rideshare Week.
10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**991874 [Employment and Contracting Awarded to African Americans]
Supervisor Brown**

Hearing to review all areas of employment and leasing of all City and County government departments including, but not limited to, the Airport, in an effort to determine whether African American citizens receive an equal share of employment and contracts.
10/4/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**991898 [Health Impact of Antennas on Sutro Towers]
Supervisors Ammiano, Yee**

Hearing to consider the health impact of antennas on Sutro Towers upon local residents.
10/4/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**991899 [Domestic Violence]
Supervisor Ammiano**

Hearing to consider the etiology of domestic violence with particular focus on violence perpetrated by men against women and to devise strategies to prevent such abuse including rehabilitative programs for batterers.
10/4/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**991900 [Election Process]
Supervisor Katz**

Hearing to consider the voter information handbook and ballot argument process.
10/4/99, RECEIVED AND ASSIGNED to Rules Committee.

**991901 [General Advertising Sign Survey]
Supervisors Leno, Newsom, Bierman**

Hearing to consider the findings of the Planning Department's survey of general advertising signs.
10/4/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991902 [Voiding Parking Ticket at Time of Issuance]
Supervisors Newsom, Ammiano**

Hearing to consider the adoption of a policy which would permit the parking control officer to cancel a ticket that is in the process of being written if the violator approaches the parking control officer prior to the completion of the issuance of the ticket.
10/4/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

**991876 [Asian Art Museum Relocation Bond Rates. Series 1999D]
Supervisor Yee**

Motion amending Motion No. M99-115 and fixing definitive principal maturity dates and interest rates for \$16,730,000 general obligation bonds (Asian Art Museum Relocation Project), Series 1999D.
10/4/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991903 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
10/4/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991904 [Legislative Analyst Request]
Supervisor Leno**

Motion asking our Legislative Analyst to determine possible financial and environmental savings through the development of a City Hall carsharing program.

10/4/99, ASSIGNED to Board of Supervisors. Scheduled October 12, 1999.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991861 [Appropriating State and Federal funds to expand child welfare services, food stamp program and to provide aid payments for the Cash Assistance Program for Immigrants]

Ordinance appropriating \$12,690,062 of State and Federal Revenues to fund augmentation of Child Welfare Services, aid payments for the Cash Assistance Program for Immigrants (CAPI), expand food stamps outreach and eligibility determination and create 19.5 positions at the Department of Human Services, and adjust revenue appropriations as necessary, for fiscal year 1999-2000. (Controller)

(Companion measure to File 991862.)

9/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991862 [Salary Ordinance Amendment, Dept. of Human Services]

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999/2000), reflecting the creation of 19.5 positions at the Department of Human Services. (Controller)

(Companion measure to File 991861.)

9/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

991808 [Federal Grant for improvements at three project sites including: China Basin Ferry Terminal, Downtown Ferry Terminal, and Islais Creek Maintenance Facility]

Resolution authorizing the Public Transportation Commission to accept and expend \$6,900,000 of Federal earmarked capital assistance for three San Francisco capital projects, excluding administrative overhead costs. (Public Transportation Commission)

9/27/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991756 [Budget Analyst Agreement]

Motion exercising the first option set forth in the agreement for professional Budget Analyst services between the Board of Supervisors and Stanton W. Jones and Associates/Debra A. Newman/Rodriguez, Perez, Delgado & Company Certified Public Accountants/Harvey M. Rose Accountancy Corporation Certified Public Accountants/Mah & Louie Certified Public Accountants - a joint venture, to extend the term of the agreement from January 1, 2000 to December 31, 2001. (Clerk of the Board)

9/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motion No. M99-132

991848 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

21st and Lexington Streets, northwest corner, stopping southbound Lexington Street (makes this uncontrolled T-intersection a one-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1837.)

9/28/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991849 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

COMPACT VEHICLES ONLY - ESTABLISH

Ashton Avenue, east side, from Ocean Avenue to 34 feet southerly (34-foot zone, at four angled parking stalls nearest Ocean Avenue)

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND

Geneva Avenue, south side, from London Street to 79 feet westerly (79-foot zone, restores parallel parking at meters #918, #920, #922, and #924)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Harrison Street, east side, between 17th and Mariposa Streets

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Belvedere Street, both sides, between Frederick and Waller Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cole Street, both sides, between Alma and Rivoli Streets (1200 block)

Rivoli Street, both sides, between Cole and Shrader Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

11th Avenue, both sides, between Lawton and Moraga Streets (1600 block)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, EVERYDAY) - ESTABLISH

McAllister Street, both sides, between Central and Lyon Streets (1900 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hattie Street, both sides, between 18th and Market Streets (southern portion of unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kensington Way, east side, between Vasquez Avenue and Ulloa Street (including raised traffic island at Vasquez Avenue)

Lombard Street, south side, from Van Ness Avenue to 38 feet westerly (38-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Crescent Avenue, south side, from Putnam Street to a point 120 feet south of Tompkins Avenue (770-foot zone)

TOW-AWAY, NO PARKING, 6 PM - 6 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH

Crescent Avenue, south side, from a point 210 feet east of Putnam Street to a point 120 feet south of Tompkins Avenue (560-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

18th Street, north side, from the west property line of #3922-18th Street to 7 feet easterly (7-foot zone accommodating 2 motorcycle stalls)

Page Street, south side, from a point 4 feet east of the west property line of #721 Page Street to 12 feet westerly (12-foot zone between driveways for #721 and #723 Page Street, accommodating 2 motorcycle stalls)

South Van Ness Avenue, east side, from 188 feet to 195 feet south of 12th Street (7-foot zone, accommodating

2 motorcycle stalls)

South Van Ness Avenue, east side, from 234 feet to 241 feet south of 12th Street (7-foot zone, accommodating 2 motorcycle stalls) (Department of Parking and Traffic)

(DPT Order No. 1837.)

9/28/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991850 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO TURN ON RED - RESCIND

Carter Street, northbound, at Geneva Avenue

RIGHT TURN ONLY - ESTABLISH

14th Avenue, both directions, at Geary Boulevard

Funston Avenue, both directions, at Geary Boulevard

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Anza Street, south side, between Funston Avenue and Park Presidio Boulevard

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

3rd Street, west side, from Howard Street to 103 feet northerly (103-foot zone, to be replaced by a longer zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, west side, from Howard Street to 235 feet northerly (235-foot zone, replaces and extends existing tow-away zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Crescent Avenue, north side, from 125 feet to 210 feet east of Putnam Street (85-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Crescent Avenue, both sides, from Putnam Street to 210 feet easterly (210-foot zones)

Crescent Avenue, south side, from Tompkins Avenue to 120 feet southerly (120-foot zone)

TOW-AWAY, NO STOPPING, 11 AM - 7 PM, SATURDAYS AND SUNDAYS - ESTABLISH

Montgomery Street, east side, between Sacramento and Sutter Streets (adds weekend hours to existing weekday tow-away regulations)

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Sansome Street, east side, from California Street to 70 feet southerly (70-foot zone)

Sansome Street, east side, from Clay Street to 55 feet southerly (55-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Arlington Street, west side, from Bosworth Street to 100 feet northerly (100-foot zone) (Department of Parking and Traffic)

(DPT Order No. 1837.)

9/28/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

- 991852 [Lease and Use Agreement Modifications to allow eight (8) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]**
Resolution approving modifications the terms of Airline/Airport Lease and Use Agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)
9/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991853 [New lease and operating agreements to allow eighteen (18) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]**
Resolution approving the terms of lease and operating agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)
9/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991854 [Acceptance of Grant to catalog the musical scores collection of 10,300 titles into a format that makes them accessible by searching online]**
Resolution authorizing the San Francisco Public Library to accept and expend Ten Thousand Dollars (\$10,000.00) to be awarded by the California State Library, CLSA Statewide Database Program, for retrospective conversion of cataloging records of circulating musical scores to make them accessible for online searching. (Public Library)
9/28/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 991855 [Grant from the California for Supportive Housing to partially fund service and operating expenses at the Pacific Bay Inn and the Windsor Hotel (Single Room Occupancy hotels) serving chronically homeless persons]**
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$625,000 from the Corporation for Supportive Housing and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken and waiving indirect costs. (Department of Public Health)
9/28/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991856 [Gift acceptance of \$30,040 from the Hormel Endowment managed by the Friends and Foundation of the S.F. Library for identifying, processing, formatting various materials in the Library's Gay and Lesbian Collection]**
Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$30,040 from the Friends and Foundation of the San Francisco Public Library for cataloging and enhancing access to materials in the gay and lesbian collections. (Public Library)
9/28/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.
- 991858 [Appointment, San Francisco Health Authority]**
Resolution appointing Nathan Nayman and Frederick Hobson to serve as Governing Body Members of the San Francisco Health Authority. (Clerk of the Board)
9/29/99, RECEIVED AND ASSIGNED to Rules Committee.

- 991859 [Purchase of property at 3rd and Arthur Streets to expand the Pump Station built in the 1960's, to comply with the current Regional Water Quality Control Board permit requirements]
Resolution authorizing acquisition of Lots 3 and 4 in Assessor's Block 4501 for expansion of the Southeast Water Pollution Control Plant Booster Pump Station, and adopt findings pursuant to Planning Code Section 101.1. (Real Estate Department)

(Categorically exempt from environmental review and consistent with the eight priority policies of the Planning Code Section 101.1.)
9/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991860 [Extension and modification of PTC/Municipal Railway Lease at 23rd and Illinois Streets for storage of street cars, materials and equipment at a monthly rate of \$31,800]
Resolution authorizing an extension and modification of an existing lease of real property at Twenty Third and Illinois Streets for the Public Transportation Commission, Municipal Railway. (Real Estate Department)
9/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991863 [Accepting State Grant funds for various projects including the Chinese Recreation Center, Conservatory of Flowers, Margaret Hayward Clubhouse, Mini Park and Community Gardens and North Mission Open Space]
Resolution authorizing the Recreation and Park Department to apply, accept and expend a \$541,750 grant for the Chinese Recreation Center; a \$2,462,500 grant for the Conservatory of Flowers restoration, a \$492,500 grant for the Margaret Hayward Clubhouse renovation; a \$492,500 grant for the Visitacion Valley Reis Tract-Campbell and Rutland Mini Park and Community Gardens and Greenway; and a \$1,083,500 grant for North Mission Open Space, all received from the State of California General Fund during fiscal year 1999-2000. (Recreation and Parks Department)
9/29/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Requests Granted

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: Legislation be drafted which would require all entities which issue general obligation bonds under the City and County of San Francisco's bonding authority to submit an accounting of all the bond-funded expenditures at the time the bond proceeds are fully expended. The report shall be given to the Controller, the Mayor's Office of Public Finance, the Board of Supervisors Budget Analyst and the Board of Supervisors Finance and Labor Committee and shall be the subject of a Finance and Labor Committee hearing. The purpose of this legislation is to ensure that the bond proceeds have been allocated in accordance with the expenditures that were approved by the voters.

From: Supervisors Ammiano, Yee

To: Director, Department of Public Health

Requesting/Inquiring: To notify the department of a hearing called to inquire into the health impact of antennas on Sutro Towers upon local residents. File 991898 has been referred to the Public Health and Environment Committee.

From: Supervisor Ammiano

To: Director, Department of Public Health

Requesting/Inquiring: To notify the department of a hearing called to inquire into etiology of domestic violence with particular focus on violence perpetrated by men against women and to devise strategies to prevent such abuse including rehabilitative programs for batterers. File 991899 has been referred to the Housing and Social Policy Committee.

From: Supervisor Becerril

To: Director, Department of Human Services

Requesting/Inquiring: To determine the timing of the Department's phase in of the electronic benefits transfer system for the food stamps program in compliance with the federal mandate.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To consult with representatives from private business associations, community groups and relevant city departments and commissions in drafting a definition of "small business" to be incorporated into city legislation and regulations governing small business programs and activities, using the definitions currently used by the Small Business Administration, other government agencies and private organizations for guidance in developing a local standard.

From: Supervisor Katz

To: Director, Department of Public Health

Requesting/Inquiring: Report on the status of sexually transmitted disease rate decreases, the effectiveness of approaches used to reduce STD transmission, what information is offered to alert and educate the public regarding those at risk and how that information is obtained and publicized.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: That legislation be drafted to amend Planning Code Section 308 which would allow by eight signatures of the members of the Board of Supervisors an appeal of a conditional use that has been approved or disapproved. The signatures must be gathered within 30 days after the date of action by the Planning Commission. Upon the filing of eight signatures to the Clerk of the Board of Supervisors, the Clerk shall set a time and place for a hearing which shall be not less than 10 nor more than 30 days after such filing. This shall not change the ability of an appellant to gather within 30 days the signatures of 20 percent of the property affected by the proposed amendment or conditional use.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Marcelle M. Bier (Supervisor Kaufman)

Peter Brady (Supervisors Leno, Becerril, Bierman)

Earthquake victims of Southern Mexico (By the entire Board)

Beverly Umehara (Supervisors Ammiano, Yee)

ADJOURNMENT

There being no further business, the Board at the hour of 4:29 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 1, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

JAN - 4 2000

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, October 12, 1999 2:00 PM

**Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Meeting

TOM AMMIANO, PRESIDENT

ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,

BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,

MABEL TENG, MICHAEL YAKI, LELAND Y. YEE

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Tuesday

10:00 AM

2nd Tuesday

1:00 PM

2nd & 4th Thursday

1:00 PM

3rd Tuesday

1:00 PM

2nd & 4th Thursday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Tuesday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Leland Y. Yee.

Members Absent: Leslie Katz, Michael Yaki.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Yaki, Yee - 3.

Quorum present.

Supervisor Katz was excused. (See infra.)

Supervisor Yaki was excused. (See infra.)

Supervisor Yee was noted present at 2:06 p.m.

Supervisors Katz and Yaki Excused from Attendance

Supervisor Teng, seconded by Supervisor Brown, moved to excuse Supervisors Katz and Yaki from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng

Absent: 3 - Katz, Yaki, Yee

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

991074 [Settlement of Lawsuit: Insurance claim against Builders Risk Carrier to pay the City \$1,366,769.27] Ordinance authorizing the settlement of the claim of the City and County of San Francisco against Builders Risk Carrier U.S. Fire Insurance Company under Policy No. 321-068464, for damage resulting from the December 11, 1995 Seacliff incident, for a settlement to the City in the amount of \$1,366,769.27. (City Attorney)

(U.S. Superior Court No. 980-740.)

PASSED, ON FIRST READING

991348 [Settlement of Lawsuit: Sandra Canchola]

Ordinance authorizing settlement of litigation of Sandra Canchola against the City and County of San Francisco by payment of \$112,500. (City Attorney)

(S.F. Superior Court No. 991-333.)

PASSED, ON FIRST READING

991713 [Settlement of Lawsuit, ADA Task Force]

Ordinance authorizing settlement of litigation of ADA Task Force Against City and County of San Francisco, et al. by payment of \$86,000. (City Attorney)

(U.S. District Court No. C97-2438 CRB.)

PASSED, ON FIRST READING

991750 [Settlement of Lawsuit, Babyruth Salazar, et al.]

Ordinance authorizing settlement of litigation of Babyruth Salazar and Andrew Salazar against the City and County of San Francisco by payment of \$30,000. (City Attorney)

(Alameda Superior Court No. H199564-0.)

PASSED, ON FIRST READING

991751 [Settlement of Lawsuit, Charlie Rivers, Jr.]

Ordinance authorizing settlement of litigation of Charlie Rivers, Jr. against the City and County of San Francisco by payment of \$100,000. (City Attorney)

(S.F. Superior Court No. 301-709.)

PASSED, ON FIRST READING

991630 [Accepting gift to support the activities and operations of Project Read for non-readers conducted by the Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$273,000 from the Friends and Foundation of the San Francisco Public Library to support Project Read, the adult literacy program of the San Francisco Public Library. (Public Library)

Resolution No. 927-99

ADOPTED

991637 [Accepting gift to support the activities and operations of Project Read for non-readers conducted by the Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend \$72,000 to be awarded by the California State Library to support Project Read, the Adult Literacy Program of the San Francisco Public Library, and that indirect costs be waived; urging the designation of the positions as grant funded positions. (Public Library)

Resolution No. 928-99

ADOPTED

Recommendations of the Finance and Labor Committee**991699 [Appropriation, Water Department]**

Ordinance appropriating \$279,870, Water Department, of San Francisco Water Operating Fund balance to fund the Crystal Springs Pump Station (landslide repairs) for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Ordinance No. 268-99

FINALLY PASSED

991701 [Court Compensation]

Ordinance setting schedules of compensation and other economic benefits for fiscal year 1999-2000 for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

Ordinance No. 269-99

FINALLY PASSED

991723 [Government Funding]

Mayor, Supervisors Yaki, Ammiano, Bierman, Katz, Becerril, Leno, Brown, Kaufman

Ordinance appropriating \$657,000 of the General Fund Reserve to fund services of other City agencies- Unified School District to provide arts programs in the public schools for fiscal year 1999-2000.

Ordinance No. 271-99

FINALLY PASSED

991761 [Permitting non-City workers to perform work for the City because non-City workers can perform the work at a lesser cost than City employees - Intake and shelter services to status offenders]

Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar work services performed by City and County employees; retroactive to July 1, 1999. (Juvenile Probation Department)

Resolution No. 931-99

ADOPTED

Recommendation of the Housing and Social Policy Committee**991807 [State Grant to fund the Threat Management/Stalking Prosecution Program to prosecute cases of stalking against women, their children, or other family members]**

Resolution authorizing the District Attorney of the City and County of San Francisco to apply for and accept, retroactively, and expend grant funds not to exceed the amount of \$140,000 available through the California Office of Criminal Justice Planning for a project entitled "Threat Management/Stalking Vertical Prosecution" for the twelve month period September 1, 1999 through August 31, 2000, and waiving indirect cost due to funding constraints. (District Attorney)

Resolution No. 932-99

ADOPTED

Recommendations of the Public Health and Environment Committee

- 991462 [Medical Marijuana]**
Supervisors Leno, Ammiano, Bierman, Katz, Newsom

Ordinance amending Health Code Section 1009.22 which prohibits smoking, to allow smoking of medical marijuana in non-profit medical marijuana buyers clubs.

(Amends Article 19F, Section 1009.22.)

Ordinance No. 266-99
FINALLY PASSED

- 991649 [Lead hazard notification requirements extended to allow time to determine whether the notifications performed are effective in educating the landlords and tenants of the dangers of lead hazards in the environment]**
Supervisor Bierman

Ordinance amending Health Code (lead hazard notification) Sections 1615 (Tax Collector) and 1616 (building owners) by extending the sunset provision from January 1, 2000 to January 1, 2003.

(Amends Sections 30.01 and 30.03.)

Ordinance No. 267-99
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

- 991722 [Extend Sunset Clause-Tour Bus Prohibition on 15th Avenue]**
Supervisors Yaki, Newsom

Ordinance amending Ordinance Nos. 115-96, 282-96, 270-97, and 425-97, which amended the San Francisco Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio, to provide that this prohibition on tour buses shall expire on December 31, 2000, rather than December 31, 1999.

Ordinance No. 270-99
FINALLY PASSED

- 991755 [Tour Bus Prohibition on 25th Avenue and El Camino Del Mar Extension of Sunset Clause]**
Supervisors Yaki, Newsom

Ordinance amending Ordinance Nos. 88-96, 281-96, 271-97, and 426-97, which amended the San Francisco Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino del Mar, to provide that this prohibition on tour buses shall expire on December 31, 2000, rather than December 31, 1999.

Ordinance No. 272-99
FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng

Absent: 3 - Katz, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

991906 [Findings - 2312 Market Street]

Motion adopting findings related to the appeal of the Planning Commission's denial of Conditional Use Application No. 99.362C, to allow an existing small service restaurant (Zacky's Falafel and Shawarma) to serve cuisine other than Arabic, pursuant to Planning Code Section 303(E), at 2312 Market Street, within the Upper Neighborhood Commercial District; Lot 1 in Assessor's Block 3562. (Clerk of the Board)

(Companion measure to Files 991705, 991706, 991707, 991708.)

Motion No. M99-131

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng

Absent: 3 - Katz, Yaki, Yee

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

991545 [Administrative Code Revision - Chapter 9A]

Supervisor Kaufman

Ordinance amending Administrative Code Sections 9A.1 through 9A.15 and 9A.17 through 9A.20 and by repealing Section 9A.16, regarding Farmers' Market, to update language and to establish a new fee schedule.

(Amends Sections 9A.1 through 9A.15, 9A.17 through 9A.20; repeals Section 9A.16.)

PASSED, ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng

Absent: 3 - Katz, Yaki, Yee

**991546 [Administrative Code Revision - Chapter 9B]
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 9B.1, 9B.4, 9B.5, 9B.6, 9B.7, and 9B.8, regarding the Flea Market.

(Amends Sections 9B.1, 9B.4, 9B.5, 9B.6, 9B.7, and 9B.8.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Katz, Yaki

**991645 [Administrative Code Revision, Chapter 6]
Supervisor Kaufman**

Ordinance amending Chapter 6 of the San Francisco Administrative Code to delete out-dated references and obsolete provisions; to re-organize, re-number and consolidate existing provisions for a revised Chapter 6, to add provisions defining terms relevant to public works contracting; to add provisions clarifying the requirements and procedures for competitive bidding and the award of public work and related temporary professional service contracts; to increase the threshold for competitive bidding and award of public work contracts to \$100,000; to revise the procedures for and increase to \$250,000 emergency contracting authority; to add new procedures for job order contracts, as needed contracts, elevator, escalator and fire alarm service contracts and convention facility public work contracts; to clarify penalties and procedures for violations of Chapter 6 and the submission of false claims.

(Deletes and revises Chapter 6.)

Supervisor Kaufman requested this matter be continued to October 18, 1999.

Supervisor Kaufman, seconded by Supervisor Newsom, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Katz, Yaki

Recommendations of the Finance and Labor Committee

**991573 [Appropriation of Bond funds for construction projects at the Community College District]
Ordinance appropriating \$20,460,150, San Francisco Community College District, of Educational Facility Bond proceeds for the acquisition and construction of educational facilities (buildings, structures and improvements) for fiscal year 1999-2000. (Controller)**

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Katz, Yaki

**991737 [Maximum Loan Amount, Nonprofit Performing Arts Organization]
Supervisors Ammiano, Bierman, Yee**

Ordinance amending Administrative Code Section 50.22 to increase the maximum amount of a loan that may be made to a non-profit performing arts organization from \$150,000 to \$200,000.

(Amends Section 50.22.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

991711 [Renewal and extension of existing seven (7) leases of real property all located in San Francisco for DPH effective July 1, 1999]

Resolution authorizing retro-active extension and renewal of certain existing leases of real property required by the Department of Public Health. (Real Estate Department)

Resolution No. 929-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

991712 [Amendment(s) to the architectural and engineering agreement for the Moscone Center Expansion Project]

Resolution authorizing the Director of Administrative Services to execute amendment(s) to design agreement increasing the agreement sum from \$9,526,326.38 to \$14,026,326.38. (City Administrator)

(Fiscal impact.)

Supervisor Yee requested this matter be re-referred to committee.

Supervisor Yee, seconded by Supervisor Leno, moved that this Resolution be RE-REFERRED to the Finance and Labor Committee. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

**991720 [Authorizing Airport Commission to purchase 13 noise insulations (for 9 dwellings and 4 churches) not to exceed \$220,472, in conformity with San Mateo's master planning process of noise reduction]
Supervisor Newsom**

Resolution authorizing the acquisition of thirteen (13) noise easements for properties in unincorporated San Mateo County as part of the County of San Mateo's Aircraft Noise Insulation Program. (Real Estate Department)

Resolution No. 930-99

Supervisor Leno, seconded by Supervisor Bierman, moved to excuse Supervisor Becerril from voting on this item. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

Supervisor Newsom requested to be added as sponsor

The roll was then called on the pending resolution.

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

Excused: 1 - Becerril

Recommendation of the Housing and Social Policy Committee

990825 [Local Homeless Coordinating Board Membership]

Supervisors Katz, Teng, Bierman, Becerril

Resolution amending the Continuum of Care Plan to increase the membership of the Local Homeless Coordinating Board from 30 to 34 members and to provide for a twenty-four month term of membership.

Resolution No. 926-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

PUBLIC COMMENT

Eula Walters, Ferry Park:

Abdalla Megahed, homeless activist;

Julia Appel, Frank, Bryan Eagles, Mr. Marshall, Denise Kaufman, Sister Bernie Galvin, Father Louis Vidal,

Joe Brown, John Barbey, male speaker, John Wilson, oppose shopping cart removal program;

Lloyd Schlegal, Third Street light rail extension proposal;

Female speaker, homeless shelter;

Derrick, shopping cart, University of California testing of animal program;

Brian, cooperation and tolerance equals peace;

Mr. Butler, Western Addition quality of life issues, create solutions;

Haley Klepner, Lucy Coleman, charter amendment regarding run off election;

Willie Desmond, jobs;

Austin Smith, non union jobs for homeless;

Robert O'Malley, harassment of Maritime Hall event, support homeless activists.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

**991904 [Legislative Analyst Request]
Supervisor Leno**

Motion asking our Legislative Analyst to determine possible financial and environmental savings through the development of a City Hall carsharing program.

Motion No. M99-129

Supervisor Yee, seconded by Supervisor Newsom, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

**991883 [Metal Halide Street Lighting]
Supervisors Teng, Bierman**

Resolution urging the Public Utilities Commission to adopt the modifications to its street lighting guidelines currently before it and permit the use of metal halide lighting as an alternative to high pressure sodium vapor street lighting for large development areas.

Resolution No. 933-99

ADOPTED

**991884 [Acupuncture at San Francisco General Hospital]
Supervisors Teng, Bierman, Becerril, Ammiano, Katz, Newsom, Leno**

Resolution urging General Hospital and all non-profit hospitals in San Francisco to grant hospital privileges to acupuncturists with hospitalized patients.

Supervisors Newsom, Leno requested to be added as co-sponsors.

Resolution No. 934-99

ADOPTED

**991885 [Acupuncture for Drug Treatment]
Supervisors Teng, Bierman, Becerril, Ammiano, Katz, Newsom, Leno**

Resolution urging the San Francisco Sheriff's Department to expand its pilot program using acupuncture to treat drug addiction.

Supervisors Newsom, Leno requested to be added as co-sponsors.

Resolution No. 935-99

ADOPTED

- 991886 [Mexican Earthquake]**
Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
- Resolution extending condolences to the earthquake victims in southern Mexico.
Resolution No. 936-99
ADOPTED
- 991887 [Y2K Readiness Advice and Technical Assistance for Minority and Women-owned Small Businesses]**
Supervisors Becerril, Leno, Bierman, Katz, Newsom, Teng
- Resolution endorsing Team Y2K and urging Team Y2K to seek financial support from private foundations and corporations to enable them to give readiness advice and technical assistance to select minority and women-owned businesses.
Supervisors Newsom, Teng requested to be added as co-sponsors.
Resolution No. 937-99
ADOPTED
- 991888 [General Advertising Sign Survey]**
Supervisors Leno, Newsom, Teng, Bierman
- Resolution urging the San Francisco Planning Department to complete its survey of general advertising signs within sixty days.
Supervisors Teng, Bierman requested to be added as co-sponsors.
Resolution No. 938-99
ADOPTED
- 991889 [Earned Income Tax Credit Program]**
Supervisors Leno, Bierman, Becerril, Newsom, Teng
- Resolution urging Congress to protect the integrity and intent of the Earned Income Tax Credit Program.
Supervisors Becerril, Newsom, Teng requested to be added as co-sponsors.
Resolution No. 939-99
ADOPTED
- 991890 [Gang Violence and Youth Crime Prevention Act]**
Supervisors Leno, Bierman
- Resolution opposing the Gang Violence and Youth Crime Prevention Act.
Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 940-99
ADOPTED

991891 [Commendation]
Supervisors Bierman, Becerril

Resolution commending Henrietta Lee as SEIU Local 790 "Unionist of the Year".

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 941-99

ADOPTED

991892 [Proclamation]
Supervisors Bierman, Leno, Newsom

Resolution declaring the month of October 1999 Open Studios Month in the City and County of San Francisco.

Resolution No. 942-99

ADOPTED

991893 [National Depression Screening Day]
Supervisors Bierman, Teng

Resolution recognizing October 5, 1999 as National Depression Screening Day, and commending the Mental Health Association of San Francisco for their efforts to obtain treatment for those who suffer from depression.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 943-99

ADOPTED

991894 [Commendation]
Supervisors Katz, Newsom

Resolution honoring David C. Frieders for his outstanding commitment and contribution to the development and implementation of San Francisco's landmark Integrated Pest Management Program.

Resolution No. 944-99

ADOPTED

991895 [Commendation]
Supervisors Katz, Newsom, Becerril, Bierman

Resolution commending the Public Utilities Commission for reducing the use of pesticides and toxic chemicals on City property through San Francisco's Landmark Integrated Pest Management Program.

Supervisors Becerril, Bierman requested to be added as co-sponsors.

Resolution No. 945-99

ADOPTED

- 991896 [Commendation]
Supervisors Leno, Bierman, Newsom, Katz

Resolution commending ArtSpan and the 1999 San Francisco Open Studios.

Resolution No. 946-99

ADOPTED

- 991897 [California Rideshare Week]
Supervisors Newsom, Bierman, Becerril, Teng, Leno

Resolution recognizing October 4-8 as California Rideshare Week.

Supervisors Becerril, Teng, Leno requested to be added as co-sponsors.

Resolution No. 947-99

ADOPTED

- 991903 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-128

APPROVED

- 991905 [Final Map of 249 Shipley Street, a new 12 unit live/work condominium project]
Motion approving final map of 249 Shipley Street, a twelve unit Live/Work Condominium Project, being a subdivision of Lot 205 in Assessor's Block No. 3753, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,974.)

Motion No. M99-130

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Katz, Yaki

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**991428 [Truth in Disclosure Act]
Supervisor Yee**

Ordinance amending Planning Code Sections 306.1 and 306.3 to require disclosure in a conditional use or variance application and notice for public hearing of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury; amending Building Code Section 106.3 to require disclosure in a building permit application of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury.

(Amending Planning Code Sections 306.1 and 306.3; amends Building Code Section 106.3.)

7/19/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 8/18/1999.

7/27/99 - Referred to Planning Commission and Building Inspection Commission for recommendations and review.

10/12/99, SUBSTITUTED. Submitted by Supervisor Yee in Board, bearing same title.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 11/11/1999.

**991921 [Removal of Abandoned Carts Regulations]
Supervisor Ammiano**

Ordinance amending Public Works Code by adding Article 24, Sections 14, to create procedures for removal of personal property and shopping carts from public and private property and for storage of property and to encourage city departments to create additional storage facilities.

(Adds Sections 1407 through 1414.)

10/12/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 11/11/1999.

**991922 [Rent Ordinance Penalties for Violations]
Supervisor Becerril**

Draft ordinance amending San Francisco rent ordinance concerning penalties for violations.

10/12/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**991923 [Expenditure of Community Court Program Fines]
Supervisor Brown**

Ordinance amending Administrative Code by adding Section 10.117-124 to require the Controller to separately account for fines awarded to the City through community court dispute resolution programs and appropriating those funds to enhance public safety and the quality of life in the communities served by the community courts.

(Adds Section 10.117-124.)

10/12/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991924 [Translators at Board of Supervisors and Board Committee Meetings]
Supervisors Teng, Becerril**

Ordinance amending Administrative Code Section 67.15 by adding Section 67.15(e) to require translators at meetings of the Board of Supervisors and committees thereof.

(Amends Section 67.15.)

10/12/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Resolutions

**991925 [Cart Anti-Removal/Theft Program]
Supervisor Brown**

Draft resolution commending Mayor Brown for the actions he and his staff have taken with regard to establishing cart anti-theft programs.

10/12/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**991926 [Court Appointed Special Advocate Grant Application Approval]
Supervisors Yaki, Katz**

Resolution approving San Francisco Court Appointed Special Advocate (SFCASA) submission of grant application to the Judicial Council Court-Appointed Special Advocate.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991927 [Test Run of the City's Preparedness During a Catastrophic Disaster]
Supervisors Yee, Katz, Leno**

Resolution urging the Office of Administrative Services, to work with the Mayor's Office of Emergency Services, 911 Command Center, Fire Department, Police Department and all key City departments to conduct a test run of the City's preparedness in the event of a catastrophic disaster.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991928 [City Information Telephone Numbers on Business Cards]
Supervisors Becerril, Katz**

Resolution urging City departments to better inform San Francisco residents by printing telephone numbers for services and where to find information on the back of City employees' business cards.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991929 [Mexican Flooding and Mudslides]
Supervisors Becerril, Brown, Teng, Bierman, Newsom, Katz, Leno**

Resolution extending condolences to the victims of flooding mudslides in Mexico.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991930 [Brooklyn Museum Funding]
Supervisors Leno, Bierman**

Resolution urging the City of New York to continue local funding of the Brooklyn Museum.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991931 [Noel and Josephine Ridaul and Maria Marquicias]
Supervisors Teng, Brown, Becerril, Yaki, Katz, Ammiano, Newsom, Bierman, Leno, Kaufman**

Resolution expressing sympathy and concern for Jessica Ridaul upon the death of her parents, Noel and Josephine Ridaul, extending condolences to the families of Maria "Ola" Marquicias and Noel and Josephine Ridaul and supporting the creation of a trust fund for Jessica Ridaul by San Francisco General Hospital.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991932 [Commendation]
Supervisors Leno, Ammiano, Katz, Newsom, Bierman, Yaki, Teng, Becerril**

Resolution commending Julie Dorf for her work with the International Gay and Lesbian Human Rights Commission.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991933 [Commendation]
Supervisors Leno, Ammiano, Katz, Bierman, Teng, Becerril, Kaufman**

Resolution commending California State Assemblymembers Carole Migden, Sheila Kuehl, Wally Knox and Antonio Villaraigosa for successfully sponsoring landmark legislation recognizing, protecting and affirming the rights and relationships of Lesbian and Gay Californians.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991934 [Commendation]
Supervisors Leno, Ammiano, Katz, Bierman, Becerril, Yee, Kaufman, Teng

Resolution commending the 145 graduates of the SF Works Program in 1999 for completing rigorous job training and taking an extraordinary step toward self-sufficiency.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991935 [Commendation]
Supervisors Leno, Teng

Resolution commending San Francisco Performances on its 20th anniversary.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991936 [National Disability Employment Awareness Month]
Supervisors Leno, Newsom, Bierman, Teng, Katz

Resolution recognizing October as National Disability Employment Awareness Month.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991937 [Commendation]
Supervisors Teng, Brown, Becerril, Yaki, Katz, Bierman, Newsom, Kaufman, Ammiano, Leno

Resolution commending the Chinese Historical Society of America upon the occasion of their 1999 gala benefit "Casting our Voices: Chinese American Broadcast Pioneers" and declaring October 30, 1999, to be "Chinese Historical Society of America Day" in San Francisco.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991942 [School Supplies]
Supervisors Ammiano, Katz

Resolution urging the San Francisco Unified School District to increase allocation of funding for the purchase of basic school supplies.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991943 [Commendation]
Supervisors Ammiano, Bierman, Leno, Newsom, Katz

Resolution commending and proclaiming October 11 as National Coming Out Day.

10/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

991938 [Instant Runoff Voting Charter Amendment] Supervisor Ammiano

Charter amendment (First Draft) amending Section 13.101, repealing the current Section 13.102 and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election.

Supervisor Leno, seconded by Supervisor Yee, moved to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Teng, Yee

Absent: 3 - Brown, Katz, Yaki

991939 [Health and Retirement Benefits for Members of the Board Charter Amendment] Supervisor Ammiano

Charter amendment (First Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election.

Supervisor Leno, seconded by Supervisor Yee, moved to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Teng, Yee

Absent: 3 - Brown, Katz, Yaki

**991940 [Park and Open Space Fund Ballot Measure]
Supervisor Newsom**

Charter amendment (First Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adding a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of Supervisor Newsom, in order to permit introduction of this charter amendment for the March 2000 election.

Supervisor Leno, seconded by Supervisor Teng, moved to waive Board of Supervisors Rule 2.33.1, at the request of Supervisor Newsom, in order to permit introduction of this charter amendment for the March 2000 election. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Teng, Yee

Absent: 3 - Brown, Katz, Yaki

Requests for Hearing

**991668 [Recreational Drugs]
Supervisors Leno, Newsom**

Hearing to consider ways to respond to rising social use of the drug gamma hydroxy butyrate (GHB) and copycat drugs such as Blue Nitro including assess current research on medical and social dangers and assess outreach and educational efforts by public agencies and community-based organizations that encourage harm reduction among communities which use this drug.

8/23/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

10/12/99, SUBSTITUTED. Submitted by Supervisor Leno in Board, bearing new title.

10/12/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**991941 [Fire Department Overtime Expenditures]
Supervisor Yee**

Hearing to consider the Fire Department overtime expenditures.

10/12/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

**991920 [Commission on Status of Women]
Supervisor Ammiano**

Report from the Commission on the Status of Women on the analysis of the gender report.

10/12/99, REFERRED to Board of Supervisors. President Ammiano requested this matter be scheduled before the Board on November 8, 1999, Special Order at 3:00 p.m.

991916 [City Message]

Mayor's Annual State of the City Message. (Mayor)

10/7/99, REFERRED to Board of Supervisors. Scheduled October 25, 1999, Special Order at 4:00 p.m., pursuant to Charter Section 3.100 (6).

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****991912 [Government Funding, capital improvements at the San Francisco Zoo]**

Ordinance appropriating \$16,898,894 of Zoo Facilities Bond Proceeds for capital improvements, repair and replacement projects, and Bond issuance costs associated with the Zoo Master Plan Phase II, through the Department of Public Works, for fiscal year 1999-2000. (Controller)

(Companion measure to File 991913.)

10/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991913 [Authorizing the Director of Public Works to contract with the S.F. Zoological Society to perform construction work at the Zoo, without advertising for competitive bids, said contract not to exceed \$913,500.]

Ordinance authorizing the Director of Public Works to contract with San Francisco Zoological Society for Zoo staff to perform all necessary construction work related to the repair and replacement of Zoo facilities in connection with the San Francisco Zoo Phase II Master Plan Project, an exception to competitive bid requirements. (Department of Public Works)

(Companion measure to File 991912.)

10/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991914 [Reward Authorization]

Ordinance authorizing payment of reward to Doe One. (Mayor)

10/6/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS**991868 [Approval of the Turn-Key public communications concession lease awarded to Pacific Bell for 3 years at a minimum annual rent of \$2.5 million for each lease year.]**

Resolution approving the Turn-Key Public Communications Concession Lease for the existing and New International Terminals between Pacific Bell and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/30/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

- 991869 [Approving amendment to the Post-Security Master/Retail Duty Free Concession Lease for the New International Terminal]**
Resolution approving Post-Security Master Retail/Duty Free Concession Lease between DFS Group L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
9/30/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991870 [Approving a license permitting the FBI to continue to rent space in the Central Radio Station for operation of communication equipment]**
Resolution authorizing and approving a telecommunications license renewal for a one rack transmitter at the Central Radio Station and monopole antennae space at Christmas Tree Point with the United States Department of Justice. (Real Estate Department)
9/30/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991907 [Accepting gift valued at approximately \$500,000 from the Friends of Recreation and Parks through a grant from Lila Wallace Readers Digest Foundation and other donors for the proposed construction of Golden Gate West End Pavilion]**
Resolution approving construction of the West End Pavilion in Golden Gate Park by the Friends of Recreation and Parks and its acceptance as a gift in place. (Recreation and Parks Department)
10/1/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.
- 991908 [State Grant to fund a Spousal Abuser Prosecution Program which assists the District Attorney's Office in prosecuting domestic violence offenses]**
Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount granted by the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve months of a given fiscal year, and waiving applicable indirect costs due to funding constraints. (District Attorney)
10/6/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991909 [Accept and expend Federal grant funds for the Pioneer Park Project, including wheelchair access to Coit Tower and other improvements]**
Resolution authorizing the Director of Public Works to accept and expend \$350,000 in Federal Transportation Equity Act for the 21st Century (TEA21) funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Pioneer Park Project with the required local matching funds of \$40,250. (Department of Public Works)
10/6/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991910 [Accept and expend grant funds for a project to process eligibility determinations and claims submitted under the District Attorney's Victim and Witness Assistance Program]**
Resolution authorizing the District Attorney to retroactively contract for, accept and expend funds in the amount of \$549,530, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period of July 1, 1999 through June 30, 2000.
10/6/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991911 [Accept and expend 36 recurring State grants to the Department of Public Health]

Resolution authorizing acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for 1999-2000. (Department of Public Health)

10/6/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Requests Granted

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Charter and Administrative Code so that decisions of the Board of Appeals may be appealed to the Board of Supervisors.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: That research by the City of Los Angeles and other local jurisdictions be monitored on the legality, practicality, costs and benefits of an ordinance imposing handgun safety standards including, but not limited to, an indicator showing whether a round is chambered in a pistol, a magazine disconnect mechanism making it impossible for a chambered round to be fired unless the magazine is fully inserted in a pistol, low-technology mechanical locks so the handgun can be fired only by the authorized user, and high-technology mechanisms so a handgun can be fired only by an authorized user without the need to enter a combination or engage in any procedure to unlock the gun, and, taking into account the findings in Los Angeles and other jurisdictions, to draft an ordinance requiring that all handguns sold, leased or transferred in San Francisco comply with such safety standards immediately or over the next several years to accommodate developing technology.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft legislation which would prohibit the sale of firearm ammunition to any individual unless the individual has a license to purchase ammunition and prohibiting the purchase of ammunition unless a license has first been obtained.

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To investigate possible solutions to the problem of large commercial vehicles using the Beale Street cul-de-sac as an illegal right of way to the Embarcadero (by ignoring the posted signs, the trucks are damaging landscape improvements and putting pedestrians and legally parked cars at risk).

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation which would extend the prohibition of construction work at night in residential areas (if the noise level created thereby is in excess of the ambient noise level by 5dBA at the nearest property line) to 9:00 a.m. on Saturday and Sunday mornings.

From: Supervisors Leno, Newsom, Bierman

To: Public Utilities Commission

Requesting/Inquiring: To determine the Water Department's earthquake preparedness plan for the water reservoirs in the City and County of San Francisco.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Mary Keeley (Supervisor Bierman)

Maria Ola Marquisia (By the entire Board)

Noel Ridual (By the entire Board)

Josephine Ridual (By the entire Board)

Joseph Devincenzi (Supervisor Bierman)

Voulis Soulis (Supervisor Bierman)

ADJOURNMENT

There being no further business, the Board at the hour of 3:49 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 8, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Monday, October 18, 1999 2:00 PM

JAN - 4 2000

**Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT

***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Alicia Becerril, Gavin Newsom.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Newsom - 2.

Quorum present.

Supervisor Becerril was excused. (See infra.)

Supervisor Newsom was excused. (See infra.)

Supervisors Becerril and Newsom Excused from Attendance

Supervisor Teng, seconded by Supervisor Leno, moved to excuse Supervisors Becerril and Newsom from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

APPROVAL OF MEETING MINUTES

Supervisor Yee, seconded by Supervisor Katz, moved to approve the September 13 and September 21, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Brown, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

Introduction of Guests

Supervisor Brown introduced, welcomed and presented a Certificate of Honor to each of the following Deputy Sheriffs for their role in saving the life of an eight month old child in City Hall: Sergeant Kevin Winch, Deputy Fitzgerald Fields, Deputy Mazen Barbari and Sheriff Cadet Terrence Parker.

Supervisor Teng introduced and welcomed the following delegation from the University of Wuhan who are here to promote exchange between the University and higher educational institutions in the United States: President, Wuhan University and Professor of Basic Physics, Dr. Hou Jiechang; Professor of Law and Assistant to the President, Huaang Hin; Computer Science, He Yanxiang; Deputy Director of Foreign Affairs, Hu Yanchu.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

- 991074 [Settlement of Lawsuit: Insurance claim against Builders Risk Carrier to pay the City \$1,366,769.27]**
Ordinance authorizing the settlement of the claim of the City and County of San Francisco against Builders Risk Carrier U.S. Fire Insurance Company under Policy No. 321-068464, for damage resulting from the December 11, 1995 Seacliff incident, for a settlement to the City in the amount of \$1, 366.769.27. (City Attorney)

(U.S. Superior Court No. 980-740.)

Ordinance No. 274-99

FINALLY PASSED

- 991348 [Settlement of Lawsuit: Sandra Canchola]**
Ordinance authorizing settlement of litigation of Sandra Canchola against the City and County of San Francisco by payment of \$112,500. (City Attorney)

(S.F. Superior Court No. 991-333.)

Ordinance No. 275-99

FINALLY PASSED

- 991545 [Administrative Code Revision - Chapter 9A]**
Supervisor Kaufman

Ordinance amending Administrative Code Sections 9A.1 through 9A.15 and 9A.17 through 9A.20 and by repealing Section 9A.16, regarding Farmers' Market, to update language and to establish a new fee schedule.

(Amends Sections 9A.1 through 9A.15, 9A.17 through 9A.20; repeals Section 9A.16.)

Ordinance No. 276-99

FINALLY PASSED

**991546 [Administrative Code Revision - Chapter 9B]
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 9B.1, 9B.4, 9B.5, 9B.6, 9B.7, and 9B.8, regarding the Flea Market.

(Amends Sections 9B.1, 9B.4, 9B.5, 9B.6, 9B.7, and 9B.8.)

Ordinance No. 277-99

FINALLY PASSED

991713 [Settlement of Lawsuit, ADA Task Force]

Ordinance authorizing settlement of litigation of ADA Task Force Against City and County of San Francisco, et al. by payment of \$86,000. (City Attorney)

(U.S. District Court No. C97-2438 CRB.)

Ordinance No. 279-99

FINALLY PASSED

991750 [Settlement of Lawsuit, Babyruth Salazar, et al.]

Ordinance authorizing settlement of litigation of Babyruth Salazar and Andrew Salazar against the City and County of San Francisco by payment of \$30,000. (City Attorney)

(Alameda Superior Court No. H199564-0.)

Ordinance No. 281-99

FINALLY PASSED

991751 [Settlement of Lawsuit, Charlie Rivers, Jr.]

Ordinance authorizing settlement of litigation of Charlie Rivers, Jr. against the City and County of San Francisco by payment of \$100,000. (City Attorney)

(S.F. Superior Court No. 301-709.)

Ordinance No. 282-99

FINALLY PASSED

Recommendations of the Finance and Labor Committee

991573 [Appropriation of Bond funds for construction projects at the Community College District]

Ordinance appropriating \$20,460,150, San Francisco Community College District, of Educational Facility Bond proceeds for the acquisition and construction of educational facilities (buildings, structures and improvements) for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Ordinance No. 278-99

FINALLY PASSED

991737 [Maximum Loan Amount, Nonprofit Performing Arts Organization]
Supervisors Ammiano, Bierman, Yee

Ordinance amending Administrative Code Section 50.22 to increase the maximum amount of a loan that may be made to a non-profit performing arts organization from \$150,000 to \$200,000.

(Amends Section 50.22.)

Ordinance No. 280-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of Audits and Government Efficiency Committee

991645 [Administrative Code Revision, Chapter 6]
Supervisor Kaufman

Ordinance amending Chapter 6 of the San Francisco Administrative Code to delete out-dated references and obsolete provisions; to re-organize, re-number and consolidate existing provisions for a revised Chapter 6, to add provisions defining terms relevant to public works contracting; to add provisions clarifying the requirements and procedures for competitive bidding and the award of public work and related temporary professional service contracts; to increase the threshold for competitive bidding and award of public work contracts to \$100,000; to revise the procedures for and increase to \$250,000 emergency contracting authority; to add new procedures for job order contracts, as needed contracts, elevator, escalator and fire alarm service contracts and convention facility public work contracts; to clarify penalties and procedures for violations of Chapter 6 and the submission of false claims.

(Deletes and revises Chapter 6.)

Supervisor Kaufman presented an amendment of the whole.

Supervisor Kaufman, seconded by Supervisor Katz, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

NEW BUSINESS**Recommendations of the Finance and Labor Committee**

- 991757** [Vacation of portion of Dow Place to be used for fire truck turnaround, open space/parking in connection with residential project being developed by adjacent property owner, 77 Dow Place Lofts, LLC]

Ordinance ordering the summary street vacation of a portion of the western end of Dow Place; adopting findings pursuant to the California Streets and Highways Code, Chapter 4, Sections 8330 Et Seq. (Public Streets, Highways, and Service Easement Law, Summary Vacation); and adopting findings of conformity with the General Plan and priority policies of Planning Code Section 101.1. (Real Estate Department)

(Categorically exempt from Environmental Review under Class 1 (Minor alteration of existing street/sidewalk) and Class 5 (Minor alteration of land use limitations) of State Environmental Review Guidelines; companion measure to File 991758.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

- 991758** [Proposed sale of portion of Dow Place to 77 Dow Place Lofts, LLC at a fair market value of approximately \$247,000.00]

Ordinance authorizing the sale of property, a portion of western end of Dow Place, and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

(Companion measure to File 991757.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

- 991828** [Government Funding, Gift to City of Taipei to fund earthquake relief efforts]
Supervisors Teng, Yaki, Kaufman, Bierman, Becerril, Ammiano, Brown, Katz, Leno, Newsom, Yee

Ordinance appropriating \$250,000 from the General Fund Reserve for an emergency gift to the City of Taipei to fund earthquake relief efforts, including \$200,000 in unrestricted funding and \$50,000 in funding for children's services, through the Office of the Mayor, for fiscal year 1999-2000.

(Fiscal impact.)

Supervisors Ammiano, Brown, Katz, Leno, Newsom, Yee requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

991826 [Federal Funding - Community Development]
Mayor

Resolution approving the amendment to the final proposal and action plan for San Francisco's 1999 Community Development Block Grant Program, Emergency Shelter Grant Program, and HOME Investment Partnership resulting from a three month extension of the existing 1999 program year.

Resolution No. 951-99

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Brown from voting on this matter. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Bierman, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom
Excused: 1 - Brown

991756 [Budget Analyst Agreement]

Motion exercising the first option set forth in the agreement for professional Budget Analyst services between the Board of Supervisors and Stanton W. Jones and Associates/Debra A. Newman/Rodriguez, Perez, Delgado & Company Certified Public Accountants/Harvey M. Rose Accountancy Corporation Certified Public Accountants/Mah & Louie Certified Public Accountants - a joint venture, to extend the term of the agreement from January 1, 2000 to December 31, 2001. (Clerk of the Board)

Motion No. M99-132

APPROVED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

Recommendation of the Housing and Social Policy Committee

991683 [Fire Code]

Ordinance re-enacting the 1998 San Francisco Fire Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Fire Department)

Supervisor Teng presented an amendment of the whole.

Supervisor Teng, seconded by Supervisor Yaki, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

Ordinance re-enacting the 1998 San Francisco Fire Code on a permanent basis with modification that Section 7701.7.1, relating to the manufacture, assembly and testing of explosive materials be readopted; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Fire Department)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee, Ammiano, Bierman
Absent: 2 - Newsom, Becerril

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee**991326 [Discrimination Against Iranian Americans in City Contracting and Amending the Definition to include Iranian Americans with Arab Americans]****Supervisor Brown**

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 thereof, to amend Board findings regarding discrimination against Iranian Americans in city contracting, and to amend the definition of the terms "minority", "minorities", or "minority person" to group Iranian Americans with Arab Americans.

(Amends Sections 12D.A2 and 12D.A5.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

991587 [Horse drawn vehicle legislation amendment to provide additional safeguards and protections for the use of horse-drawn vehicle animals]**Supervisor Newsom**

Ordinance amending Police Code Article 7.1, Section 500.3 to change the exceptions to the permitting requirements of this article; by amending Section 501 to change the definition of qualified veterinarian and to add definitions for mechanical evaluator, qualified trainer and special event; by amending Section 502 to set forth some of the criteria the Chief of Police will consider in approving a "stand"; by amending Section 502.5 to refer to the proper code section setting forth license and permit fees; by amending Section 505 to allow animal control officers to review permits, licenses and other information, to make exception for minimum number of days of operation due to weather conditions, to change the advance notice requirements for special events, and to change the locations in which horse-drawn vehicles may load and unload passengers; by amending Section 506 to allow advertising on horse-drawn vehicles; and by amending Section 507 to provide for animal care and control to receive animal fitness reports, inspect horse-drawn vehicle animals and to approve the equipment used on the animals, and to change the standard on the use of whips.

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

991588 [Carriage horses retired from service]**Supervisor Newsom**

Ordinance amending Police Code Section 507.1 which establishes a policy of the City and County of San Francisco requiring that horses retired from service by carriage owners be treated humanely.

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair .

990153 [Liquor License, 543 Divisadero]

Resolution determining that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Giday Beshue and Nebiat Tesfazgi for Club Waziema, located at 543 Divisadero Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 948-99

ADOPTED by the following vote:

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 3 - Ammiano, Becerril, Newsom

The President resumed the Chair.

991695 [Liquor License Transfer, 390 Sutter Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Karina Nelson VanCamp for Russell's Convenience Store located at 390 Sutter Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 949-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

991698 [Liquor License Modification, 4304 Mission Street, ABC File 21-308476]

Resolution disapproving the request of removing conditions imposed on the conditional alcoholic beverage control license for Patricia C. and Samuel S. Tak, dba Silver-Mission Market, located at 4304 Mission Street, in accordance with Section 23803 of the California Business and Professions Code. (Government Agency)

Resolution No. 950-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

COMMITTEE REPORTS

Recommendation of Rules Committee

990406 [Third Assessment Appeals Board]
Supervisor Kaufman

Ordinance amending Administrative Code Sections 2B.1 through 2B.7 and 2B.13 to create a third Assessment Appeals Board and to make nonsubstantive clarifying revisions.

(Amends Sections 2B.1 through 2B.7 and 2B.13.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

PUBLIC COMMENT

*Eula Walters, Ferry Park;
Abdalla Megahed, homeless activist;
Lucy, deputy sheriff harassment of inmates;
Shelley Bradford-Bell, Carol Newkirk, Tune Out the Violence Day;
David Nelson, urge investigation of operators of homeless shelter for corruption;
Mr. O'Donaghue, live/work, politics of exclusion;
Robert O'Malley, airport expansion, lack of living wages for airport workers.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

991926 [Court Appointed Special Advocate Grant Application Approval]
Supervisors Yaki, Katz

Resolution approving San Francisco Court Appointed Special Advocate (SFCASA) submission of grant application to the Judicial Council Court-Appointed Special Advocate.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 952-99

ADOPTED

991927 [Test Run of the City's Preparedness During a Catastrophic Disaster]
Supervisors Yee, Katz, Leno

Resolution urging the Office of Administrative Services, to work with the Mayor's Office of Emergency Services, 911 Command Center, Fire Department, Police Department and all key City departments to conduct a test run of the City's preparedness in the event of a catastrophic disaster.

Supervisors Katz, Leno requested to be added as co-sponsors.

Resolution No. 953-99

ADOPTED

991928 [City Information Telephone Numbers on Business Cards]
Supervisors Becerril, Katz

Resolution urging City departments to better inform San Francisco residents by printing telephone numbers for services and where to find information on the back of City employees' business cards.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 954-99

ADOPTED

991929 [Mexican Flooding and Mudslides]
Supervisors Becerril, Brown, Teng, Bierman, Newsom, Katz, Leno

Resolution extending condolences to the victims of flooding mudslides in Mexico.

Supervisors Katz, Leno requested to be added as co-sponsors.

Resolution No. 955-99

ADOPTED

991930 [Brooklyn Museum Funding]
Supervisors Leno, Bierman

Resolution urging the City of New York to continue local funding of the Brooklyn Museum.

Resolution No. 968-99

ADOPTED

991932 [Commendation]
Supervisors Leno, Ammiano, Katz, Newsom, Bierman, Yaki, Teng, Becerril

Resolution commending Julie Dorf for her work with the International Gay and Lesbian Human Rights Commission.

Resolution No. 957-99

ADOPTED

- 991933 [Commendation]**
Supervisors Leno, Ammiano, Katz, Bierman, Teng, Becerril, Kaufman

Resolution commending California State Assemblymembers Carole Migden, Sheila Kuehl, Wally Knox and Antonio Villaraigosa for successfully sponsoring landmark legislation recognizing, protecting and affirming the rights and relationships of Lesbian and Gay Californians.

Supervisor Kaufman requested to be added as co-sponsor.

Resolution No. 958-99

ADOPTED

- 991934 [Commendation]**
Supervisors Leno, Ammiano, Katz, Bierman, Becerril, Yee, Kaufman, Teng

Resolution commending the 145 graduates of the SF Works Program in 1999 for completing rigorous job training and taking an extraordinary step toward self-sufficiency.

Resolution No. 959-99

ADOPTED

- 991935 [Commendation]**
Supervisors Leno, Teng

Resolution commending San Francisco Performances on its 20th anniversary.

Supervisors Katz, Kaufman requested to be added as co-sponsors.

Resolution No. 960-99

ADOPTED

- 991936 [National Disability Employment Awareness Month]**
Supervisors Leno, Newsom, Bierman, Teng, Katz

Resolution recognizing October as National Disability Employment Awareness Month.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 961-99

ADOPTED

- 991937 [Commendation]**
Supervisors Teng, Brown, Becerril, Yaki, Katz, Bierman, Newsom, Kaufman, Ammiano, Leno

Resolution commending the Chinese Historical Society of America upon the occasion of their 1999 gala benefit "Casting our Voices: Chinese American Broadcast Pioneers" and declaring October 30, 1999, to be "Chinese Historical Society of America Day" in San Francisco.

Resolution No. 962-99

ADOPTED

991942 [School Supplies]
Supervisors Ammiano, Katz

Resolution urging the San Francisco Unified School District to increase allocation of funding for the purchase of basic school supplies.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 963-99

ADOPTED

991943 [Commendation]
Supervisors Ammiano, Bierman, Leno, Newsom, Katz

Resolution commending and proclaiming October 11 as National Coming Out Day.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 964-99

ADOPTED

991944 [Final Map of 175 Langton Street, a 6 unit live/work condominium project]
Motion approving final map of 175 Langton Street, a Live/Work Condominium Project, being a subdivision of Lot 199 in Assessor's Block No. 3755, and adopting findings pursuant to Planning Code Section 101.1.
(Department of Public Works)

(DPW Order No. 171,986.)

Motion No. M99-133

APPROVED

991949 [Commendation]
Supervisors Newsom, Katz

Resolution commending Treasurer Susan Leal, the San Francisco Federal Credit Union, and other project partners on the installation of the nation's first audio enhanced Automated Teller Machine (ATM) in San Francisco City Hall.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 965-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

Severed From For Adoption Without Committee Reference Agenda**991931 [Noel and Josephine Ridual and Maria Marquicias]****Supervisors Teng, Brown, Becerril, Yaki, Katz, Ammiano, Newsom, Bierman, Leno, Kaufman**

Resolution expressing sympathy and concern for Jessica Ridaul upon the death of her parents, Noel and Josephine Ridaul, extending condolences to the families of Maria "Ola" Marquicias and Noel and Josephine Ridaul and supporting the creation of a trust fund for Jessica Ridaul by San Francisco General Hospital.

Supervisor Teng requested this matter be severed so it could be considered separately.

Resolution No. 956-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Teng submitted an amendment of the whole (technical correction).

Supervisor Teng, seconded by Supervisor Yaki, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

Resolution expressing sympathy and concern for Jessica Ridual upon the death of her parents, Noel and Josephine Ridual, extending condolences to the families of Maria "Ola" Marquicias and Noel and Josephine Ridual and supporting the creation of a trust fund for Jessica Ridual by San Francisco General Hospital.

ADOPTED AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Bierman, seconded by Supervisor Kaufman, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Bierman, seconded by Supervisor Kaufman, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

Imperative Resolutions

991954 [Proclamation]

Supervisors Becerril, Teng

Resolution proclaiming October 19, 1999 Tune Out the Violence Day.

Resolution No. 966-99

ADOPTED

991955 [Commendation]

Supervisors Leno, Ammiano, Newsom, Katz, Bierman, Yaki, Brown

Resolution commending Shanti on its 25th Anniversary.

Resolution No. 967-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991963 [Conditional Use Authorization for Video Store]
Supervisors Yee, Ammiano

Ordinance amending Planning Code by amending each of the Neighborhood Commercial District Zoning Control Tables in Article 7 to require video stores to obtain conditional use authorization in all neighborhood commercial districts and adding Section 790.135 to define "video store"; adopting findings pursuant to Planning Code Section 101.1.

(Adds Section 790.135; amends Article 7 Tables.)

10/18/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/17/1999.

991964 [Calling Special Election for Academy of Science Bonds]
Supervisors Yaki, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 7, 2000, for the purpose of submitting to the voters of the City and County a proposition to incur the following bonded debt of the City and County: eighty-seven million four hundred forty-five thousand dollars (\$87,445,000) for the acquisition, construction and reconstruction of certain improvements to the California Academy of Sciences; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed projects; waiving certain requirements of Section 2.31 of the San Francisco Administrative Code relating to the introduction of public interest and necessity resolutions; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the presidential primary election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

10/18/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991965 [Transfer Regulation of Massage Establishment Authorization]
Supervisor Yaki**

Ordinance amending Police Code by repealing Article 27, Sections 2700 to 2737, inclusive, authorizing the Chief of Police to regulate massage establishments and massage services; and amending Health Code by adding Article 28, Sections 1800-1835, inclusive, authorizing the Director of Public Health to regulate massage establishments and massage services; setting criteria for the issuance and revocation of massage establishment, outcall massage service, solo practitioner massage establishment, general massage practitioner, and therapeutic massage practitioner permits; changing certain operating requirements of massage establishments; setting new penalties for violation of massage provisions; and authorizing application fees, license fees, and an identification card fee.

(Repeals Police Code Article 27, Sections 2700 to 2737; Amends Health Code by adding Article 28, Sections 1800-1835.)

10/18/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 11/17/1999.

Resolutions

**991966 [Independent Blue Ribbon Panel]
Supervisor Ammiano**

Resolution urging the Independent Blue Ribbon Panel to accept three additional nominations from the San Francisco Board of Supervisors and the Office of the City Attorney in which the Board of Supervisors shall nominate an Ethics Commissioner and a certified minority business enterprise/women business enterprise (MBE/WBE) contractor and the Office of the City Attorney shall nominate a City Attorney as the third member and further that the Office of the City Attorney may advise the panel on all matters pertaining to MBE/WBE provisions in the City's Administrative Code.

10/18/99, RECEIVED AND ASSIGNED to Rules Committee.

**991967 [Ocean Beach Long-Term Plan]
Supervisors Katz, Bierman**

Resolution directing the Department of Public Works to develop a long-term plan to protect the City's infrastructure while preserving natural resources and recreational opportunities along Ocean Beach and addressing the concerns of the adjacent neighborhoods.

10/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991968 [Speed Lumps Pilot Project]
Supervisors Leno, Teng**

Resolution urging the Department of Parking and Traffic to establish a pilot project using speed lumps as a traffic calming measure.

10/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991969 [Street Artist Holiday Selling Spaces]
Supervisor Teng**

Resolution designating temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, City and County of San Francisco, for the winter holiday season, 1999, beginning on November 15, 1999 and ending on January 15, 2000.

10/18/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**991973 [Mortgage Credit Certificate Program Allocation Not to Exceed \$20,000,000]
Supervisor Brown**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of mortgage credit certificates.

10/18/99, RECEIVED AND ASSIGNED to Finance and Labor Committee. With request it be considered at the October 27, 1999 meeting.

**991970 [Treasure Island Cooperative Agreement with Navy]
Mayor**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a cooperative agreement with the Navy whereby the Treasure Island Development Authority will assume certain responsibilities regarding the operation and maintenance of Treasure Island, and the Navy will reimburse the Authority for the costs therefor.

10/18/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991971 [Knight Initiative]
Supervisors Ammiano, Leno, Katz, Bierman**

Resolution urging the Archdiocese of San Francisco and other California archdioceses to withdraw financial contributions in support of the Knight Initiative and further encouraging the Archdiocese to pastor to their lesbian, gay, bisexual and transgender parishioners.

10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991972 [Public Works Initiative, March 2000]
Supervisor Bierman**

Resolution opposing the Public Works Initiative proposed for the statewide ballot in March, 2000.

10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991974 [Tolling Agreement with Regents of the University of California (Water and Wastewater Rates)]
Supervisor Kaufman**

Resolution approving tolling agreement with Regents of the University of California.

10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991975 [Domestic Violence Prevention Framework]
Supervisors Kaufman, Bierman, Katz, Newsom**

Resolution recognizing the San Francisco Collaborative organized to prevent abuse and its participating agencies: Men Overcoming Violence, San Francisco Neighborhood Legal Assistance Foundation and the Health Promotion Section of the Department of Public Health, for their efforts to further community based prevention of intimate partner violence through their Domestic Violence Prevention Framework.
10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991976 [Proclamation]
Supervisors Ammiano, Bierman, Katz, Newsom**

Resolution proclaiming October 24, 1999 as "Tune In to KPFA Day" and further urging the Pacifica Foundation to restore democratic control of KPFA Radio to KPFA staff and its listeners.
10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991977 [Proclamation]
Supervisors Bierman, Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee**

Resolution proclaiming October 23, 1999, Sara Ishikawa Day in San Francisco.
10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991978 [Commendation]
Supervisor Brown**

Resolution commending Blanche Richardson in recognition of her contributions to the literary community.
10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991979 [Commendation]
Supervisors Brown, Newsom**

Resolution recognizing Dr. and Mrs. Victor L. Medearis and the Double Rock Baptist Church in recognition of the 50th Pastoral Anniversary.
10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991980 [Commendation]
Supervisor Leno**

Resolution commending the Reverend Jeff R. Johnson for outstanding service as pastor of First United Lutheran Church and wishing him well in his new role as Pastor of University Lutheran Church in Berkeley.
10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991981 [Commendation]
Supervisors Teng, Bierman, Katz, Newsom**

Resolution commending the Filipino Architects, Contractors, and Engineers on the occasion of their 10th Anniversary dinner and declaring October 15, 1999 to be 'Filipino Architects, Contractors, and Engineers Day' in San Francisco.

10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991982 [Commendation]
Supervisors Teng, Katz, Newsom**

Resolution commending Manny and Lillie Wong, and Tiger and Jean Wong on the occasion of the reopening of the Sam Wong Hotel and declaring October 16, 1999 to be "Sam Wong Hotel Day" in San Francisco.

10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

**991939 [Health and Retirement Benefits for Members of the Board Charter Amendment]
Supervisors Ammiano, Bierman**

Charter amendment (Second Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors.

10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of President Ammiano, in order to permit introduction of this charter amendment for the March 2000 election.

10/18/99, SUBSTITUTED. Submitted by Supervisor Ammiano (Second Draft).

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999.

**991940 [Park and Open Space Fund Ballot Measure]
Supervisors Newsom, Bierman**

Charter amendment (Second Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adopting, in its place a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department. 10/12/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999. For March 7, 2000 Election.

10/12/99, MOTION to waive Board of Supervisors Rule 2.33.1, at the request of Supervisor Newsom, in order to permit introduction of this charter amendment for the March 2000 election.

10/18/99, SUBSTITUTED. Submitted by Supervisor Leno on behalf of Supervisor Newsom in Board (Second Draft).

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/11/1999.

**991983 [Repetitive Initiative Measure Charter Amendment]
Supervisor Yaki**

Charter amendment (First Draft) amending Section 14.101 to raise the signature requirement for initiative measures addressing in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate.

10/18/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/17/1999.

10/18/99, MOTION to waive Board of Supervisors Rule 2.33.1, in order to permit introduction of this charter amendment for the March 2000 election.

Supervisor Yaki, seconded by Supervisor Katz, moved to waive Board of Supervisors Rule 2.33.1, in order to permit introduction of this charter amendment for the March 2000 election. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

Requests for Hearing

**991984 [Moratorium on extended hour premises permits (formerly "cabaret permits")]
Supervisor Becerril**

Hearing to determine the impact and viability of the temporary moratorium on extended hour premises permits (formerly cabaret permits) that currently exists in the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west and the advisability of continuing the moratorium or introducing another related policy before the moratorium expires in February, 2000.

10/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

10/19/99, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

Motions**991985 [Needle Exchange Emergency]**

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

10/18/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****991619 [Establishment of Airport Special Event Account]**

Ordinance amending Administrative Code by adding Section 10.114-3 to establish an Airport Promotion and Event Account; allow for the acceptance of gifts by the Airport Commission; and, authorize the Airport Commission to expend monies in account. (Airport Commission)

(Adds Section 10.114-3.)

8/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

10/13/99, SUBSTITUTED. Substituted by Airport Commission 10/13/99, bearing new title.

10/13/99, ASSIGNED to Finance and Labor Committee.

991946 [Settlement of Claim, Michael Lias]

Ordinance authorizing settlement of claim of Michael Lias against the City and County of San Francisco, et al. by payment of \$77,581. (City Attorney)

(S.F. Superior Court No. 996210.)

10/13/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

991945 [Agreement with State Department of Rehabilitation to provide vocational services to HIV/AIDS clients who are San Francisco residents]

Resolution authorizing the Department of Public Health, Community Health Services, to enter into a Cooperative Program Agreement with the State Department of Rehabilitation San Francisco District, including a required match of \$100,000, to provide vocational services to HIV/AIDS clients, which does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

10/13/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

10/18/99, TRANSFERRED to Public Health and Environment Committee.

**991646 [Interim Controls, Live/Work]
Supervisors Ammiano, Bierman**

Resolution imposing Interim Zoning Controls for a period of eight months to add live/work units to the definition of residential use in Article 8, Section 890.88 of the Planning Code; to delete the exemption from height limits for live/work units set forth in Planning Code Section 260(b)(2)(O), and to delete live/work units from the list of other uses set forth in Planning Code Section 227(p) and (q) and include live/work units in the list of dwellings set forth in Section 215; adopting findings pursuant to Planning Code Section 101.1.

8/23/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 9/22/1999.

8/31/99 - Transmitted to the Director of Planning for environmental review, pursuant to Section 306.7(c) of the Planning Code.

10/6/99 - From Planning Department, Certificate of Determination of Exemption/Exclusion from Environmental Review dated 10/4/99.

10/8/99, SUBSTITUTED. Substituted by the City Attorney bearing new title, 10/8/99.

10/8/99, ASSIGNED to Finance and Labor Committee. With request this item be calendared for the October 20, 1999 meeting.

Requests Granted

From: Supervisor Brown

To: City Administrator, City Hall Building Manager, Sheriff

Requesting/Inquiring: To move forward with the purchase of package scanners to accelerate the flow of visitors into City Hall. File 991381.

From: Supervisor Katz

To: City Attorney

Requesting/Inquiring: To draft legislation to extend the deadline provided in Board of Supervisors Resolution Number 718-99 for the Department of Telecommunication and Information Services, the Telecommunications Commission and the City Attorney to report to the Board on the open access issue and ensuring that such a deadline extension shall have no impact on the City's time for considering franchise amendments under Section 29 of the Television Signal Corporation franchise.

From: Supervisor Yaki

To: Honorable Mayor Willie L. Brown, Jr.

Requesting/Inquiring: To establish a celebratory committee to commemorate the 150th Anniversary of the City and County of San Francisco.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

James Lucey (Supervisors Teng, Bierman)

ADJOURNMENT

There being no further business, the Board at the hour of 3:32 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 15, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

Monday, October 25, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT

**ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE**

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

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BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Brown, Katz, Leno - 4.

Quorum present.

Supervisor Becerril was noted present at 4:03 p.m.

Supervisor Brown was noted present at 2:02 p.m.

Supervisor Katz was noted present at 2:06 p.m.

Supervisor Leno was noted present at 2:01 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Teng, moved to **APPROVE** the September 27, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 3 - Becerril, Brown, Katz

Introduction of Guests

Supervisor Ammiano introduced, welcomed and presented a commendation to the family of the late Charles "Carl" Lutz to honor him for rescuing and saving 62,000 Jewish lives from extermination by the Nazis between 1942 and 1945.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

- 991757 [Vacation of portion of Dow Place to be used for fire truck turnaround, open space/parking in connection with residential project being developed by adjacent property owner, 77 Dow Place Lofts, LLC]

Ordinance ordering the summary street vacation of a portion of the western end of Dow Place; adopting findings pursuant to the California Streets and Highways Code, Chapter 4, Sections 8330 Et Seq. (Public Streets, Highways, and Service Easement Law, Summary Vacation); and adopting findings of conformity with the General Plan and priority policies of Planning Code Section 101.1. (Real Estate Department)

(Categorically exempt from Environmental Review under Class 1 (Minor alteration of existing street/sidewalk) and Class 5 (Minor alteration of land use limitations) of State Environmental Review Guidelines; companion measure to File 991758.)

Ordinance No. 288-99

FINALLY PASSED

- 991758 [Proposed sale of portion of Dow Place to 77 Dow Place Lofts, LLC at a fair market value of approximately \$247,000.00]

Ordinance authorizing the sale of property, a portion of western end of Dow Place, and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

(Companion measure to File 991757.)

Ordinance No. 289-99

FINALLY PASSED

- 991828 [Government Funding, Gift to City of Taipei to fund earthquake relief efforts]
Supervisors Teng, Yaki, Kaufman, Bierman, Becerril, Ammiano, Brown, Katz, Leno, Newsom, Yee

Ordinance appropriating \$250,000 from the General Fund Reserve for an emergency gift to the City of Taipei to fund earthquake relief efforts, including \$200,000 in unrestricted funding and \$50,000 in funding for children's services, through the Office of the Mayor, for fiscal year 1999-2000.

(Fiscal impact.)

Ordinance No. 290-99

FINALLY PASSED

**991880 [Government Funding, State Relief Funds]
Mayor, Supervisor Newsom**

Ordinance appropriating \$3,101,242 in state relief funds for local governments to offset a shortfall in the state allocation of tobacco tax fund revenues to San Francisco and to provide funding for the California Healthcare for Indigents Program, at the Department of Public Health, for fiscal year 1999-2000.

(Fiscal impact.)

PASSED ON FIRST READING

991860 [Extension and modification of PTC/Municipal Railway Lease at 23rd and Illinois Streets for storage of street cars, materials and equipment at a monthly rate of \$31,800]

Resolution authorizing an extension and modification of an existing lease of real property at Twenty Third and Illinois Streets for the Public Transportation Commission, Municipal Railway. (Real Estate Department)

Resolution No. 978-99

ADOPTED

Recommendations of the Housing and Social Policy Committee

991908 [State Grant to fund a Spousal Abuser Prosecution Program which assists the District Attorney's Office in prosecuting domestic violence offenses]

Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount granted by the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve months of a given fiscal year, and waiving applicable indirect costs due to funding constraints. (District Attorney)

Resolution No. 979-99

ADOPTED

991909 [Accept and expend Federal grant funds for the Pioneer Park Project, including wheelchair access to Coit Tower and other improvements]

Resolution authorizing the Director of Public Works to accept and expend \$350,000 in Federal Transportation Equity Act for the 21st Century (TEA21) funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Pioneer Park Project with the required local matching funds of \$40,250. (Department of Public Works)

Resolution No. 980-99

ADOPTED

991910 [Accept and expend grant funds for a project to process eligibility determinations and claims submitted under the District Attorney's Victim and Witness Assistance Program]

Resolution authorizing the District Attorney to retroactively contract for, accept and expend funds in the amount of \$549,530, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period of July 1, 1999 through June 30, 2000.

Resolution No. 981-99

ADOPTED

Recommendations of the Public Health and Environment Committee**991759 [State Grant: AIDS Drug Assistance Program]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$171,002 from the State Office of AIDS, for the AIDS Drug Assistance Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 971-99

ADOPTED

991765 [State Grant: Y2K Hazardous Materials Project]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept and expend retroactively grant funds in the amount of \$46,816 from the Office of Emergency Services for the Y2K Hazardous Materials Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 972-99

ADOPTED

991767 [Private Grant: Universitywide AIDS Research Program]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$145,421 from the University of California Universitywide AIDS Research Program (UARP) and to enter into an agreement which includes rights in data clauses and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 973-99

ADOPTED

Recommendations of the Rules Committee**990406 [Third Assessment Appeals Board]
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 2B.1 through 2B.7 and 2B.13 to create a third Assessment Appeals Board and to make nonsubstantive clarifying revisions.

(Amends Sections 2B.1 through 2B.7 and 2B.13.)

Ordinance No. 273-99

FINALLY PASSED

980985 [Appointment]

Resolution appointing one member to the Hazardous Materials Advisory Committee. (Clerk of the Board)

Robert V. Trapani, Seat 6, must be health educator, new four year term ending July 1, 2003.

Resolution No. 969-99

ADOPTED

991858 [Appointment, San Francisco Health Authority]

Resolution appointing Nathan Nayman and Frederick Hobson to serve as Governing Body Members of the San Francisco Health Authority. (Clerk of the Board)

Resolution No. 977-99

ADOPTED

991956 [Appointment]

Resolution appointing two members to the Park and Open Space Advisory Committee.

Jane Winslow, (Seat 20, must be nominee of Supervisor Kaufman), for a new two-year term ending July 15, 2001;

Gabrielle Thormann, (Seat 17, must be nominee of Supervisor Teng, from list of organizations), for a new two year term ending July 15, 2001.

Resolution No. 982-99

ADOPTED

991957 [Appointment]

Resolution appointing one member to the Hazardous Materials Advisory Committee.

Catania Galvan, succeeding herself, (Seat 16, open seat, no requirement), for new four-year term expiring July 1, 2003.

Resolution No. 983-99

ADOPTED

991958 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee.

Steven Bodzin, (Seat 5, succeeding Susan Hester, must represent bicycle organization) new three-year term ending December 31, 2002.

Resolution No. 984-99

ADOPTED

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee**991326 [Discrimination Against Iranian Americans in City Contracting and Amending the Definition to include Iranian Americans with Arab Americans]**

Supervisor Brown

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 thereof, to amend Board findings regarding discrimination against Iranian Americans in city contracting, and to amend the definition of the terms "minority", "minorities", or "minority person" to group Iranian Americans with Arab Americans.

(Amends Sections 12D.A2 and 12D.A5.)

Ordinance No. 283-99

FINALLY PASSED

991587 [Horse drawn vehicle legislation amendment to provide additional safeguards and protections for the use of horse-drawn vehicle animals]

Supervisor Newsom

Ordinance amending Police Code Article 7.1, Section 500.3 to change the exceptions to the permitting requirements of this article; by amending Section 501 to change the definition of qualified veterinarian and to add definitions for mechanical evaluator, qualified trainer and special event; by amending Section 502 to set forth some of the criteria the Chief of Police will consider in approving a "stand"; by amending Section 502.5 to refer to the proper code section setting forth license and permit fees; by amending Section 505 to allow animal control officers to review permits, licenses and other information, to make exception for minimum number of days of operation due to weather conditions, to change the advance notice requirements for special events, and to change the locations in which horse-drawn vehicles may load and unload passengers; by amending Section 506 to allow advertising on horse-drawn vehicles; and by amending Section 507 to provide for animal care and control to receive animal fitness reports, inspect horse-drawn vehicle animals and to approve the equipment used on the animals, and to change the standard on the use of whips.

Ordinance No. 284-99

FINALLY PASSED

**991588 [Carriage horses retired from service]
Supervisor Newsom**

Ordinance amending Police Code Section 507.1 which establishes a policy of the City and County of San Francisco requiring that horses retired from service by carriage owners be treated humanely.

Ordinance No. 285-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Audit and Government Efficiency Committee

**991645 [Administrative Code Revision, Chapter 6]
Supervisor Kaufman**

Ordinance amending Chapter 6 of the San Francisco Administrative Code to delete out-dated references and obsolete provisions; to re-organize, re-number and consolidate existing provisions for a revised Chapter 6, to add provisions defining terms relevant to public works contracting; to add provisions clarifying the requirements and procedures for competitive bidding and the award of public work and related temporary professional service contracts; to increase the threshold for competitive bidding and award of public work contracts to \$100,000; to revise the procedures for and increase to \$250,000 emergency contracting authority; to add new procedures for job order contracts, as needed contracts, elevator, escalator and fire alarm service contracts and convention facility public work contracts; to clarify penalties and procedures for violations of Chapter 6 and the submission of false claims.

(Deletes and revises Chapter 6.)

Ordinance No. 286-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

Recommendation of the Housing and Social Policy Committee**991683 [Fire Code]**

Ordinance re-enacting the 1998 San Francisco Fire Code on a permanent basis with modification that Section 7701.7.1, relating to the manufacture, assembly and testing of explosive materials be readopted; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Fire Department)

Ordinance No. 287-99

FINALLY PASSED by the following vote:

Ayes: 10 - Leno, Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz, Kaufman

Absent: 1 - Becerril

NEW BUSINESS**Recommendations of the Finance and Labor Committee****991861 [Appropriating State and Federal funds to expand child welfare services, food stamp program and to provide aid payments for the Cash Assistance Program for Immigrants]**

Ordinance appropriating retroactively, \$8,556,104 of State and Federal Revenues to fund augmentation of Child Welfare Services, aid payments for the Cash Assistance Program for Immigrants (CAPI), expand food stamps outreach and eligibility determination and create 19.5 positions at the Department of Human Services, and adjust revenue appropriations as necessary, for fiscal year 1999-2000. (Controller)

(Fiscal impact; Companion measure to File 991862.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

991862 [Salary Ordinance Amendment, Dept. of Human Services]

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999/2000), reflecting the creation of 19.5 positions at the Department of Human Services. (Controller)

(Fiscal impact; Companion measure to File 991861.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

991712 [Amendment(s) to the architectural and engineering agreement for the Moscone Center Expansion Project]

Resolution authorizing the Director of Administrative Services to execute amendment(s) to design agreement increasing the agreement sum from \$9,526,326.38 to \$14,026,326.38. (City Administrator)

(Fiscal impact.)

Resolution No. 970-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

991769 [Recreation and Park Department Bonds]

Supervisors Newsom, Kaufman, Leno, Ammiano, Bierman, Yaki, Teng, Becerril, Brown, Katz

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of parks and recreation facilities and properties, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$110,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53.

(Fiscal impact.)

Resolution No. 974-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

991770 [California Academy of Science Bonds]

Supervisors Yaki, Ammiano, Newsom, Brown, Becerril, Leno, Kaufman, Katz, Bierman, Teng, Yee

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of the California Academy of Sciences, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$87,445,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53.

(Fiscal impact.)

Resolution No. 975-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

Recommendation of the Public Health and Environment Committee

991873 [Landmark designation of the Madame C. J. Walker Home for Girls and Women, located at 2066 Pine Street in Lot 8 of Assessor's Block 651, as City Landmark No. 211]

Supervisors Becerril, Bierman, Brown, Yaki, Katz

Ordinance designating the Madame C. J. Walker Home for Girls and Women, as Landmark No. 211 pursuant to Article 10, Sections 1004 and 100.4 of the Planning Code.

(Planning Commission Resolution No. 14880, which approved the landmark designation at its meeting of Sept. 9, 1999; Landmark Preservation Advisory Board Resolution No. 14880 adopted June 16, 1999, initiating the landmark designation of the property and recommending Planning Commission approval; Landmark Designation Report dated June 1999.)

Supervisor Katz requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

Recommendations of the Public Utilities and Deregulation Committee

991550 [Use of the Public Access Channel]

Supervisor Bierman

Resolution designating the public access channel for exclusive public access use; directing the cable operator to remove the California Channel (State Legislature) and the Kaleidoscope Channel (commercial programming directed to the disabled community) from the public access channel effective December 1, 1999; and urging the Department of Telecommunications and Information Services (DTIS) to work with the cable operator to schedule California Channel programming on the government cable access Channel 54 or another channel on the cable system.

Supervisor Bierman requested this matter be re-referred to committee.

Supervisor Bierman, seconded by Supervisor Brown, moved that this Resolution be RE-REFERRED to the Public Utilities and Deregulation Committee. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

**991806 [RCN Telecom Services of California's Cable Franchise Application]
Supervisor Katz**

Resolution authorizing and urging the Department of Telecommunications and Information Services (DTIS) to request and review information from RCN Telecom Services of California, Inc. (RCN) necessary to complete its franchise application review or as may be required pursuant to State, federal or local law including but not limited to the San Francisco Administrative Code and California Government Code; urging DTIS to prepare an ordinance proposing revisions to the Administrative Code provisions regarding the issuance of cable franchises for the Board's consideration; urging DTIS to notify RCN of the proposal to update the Administrative Code; urging the Telecommunication Commission to hold a public hearing regarding the possible terms and conditions of an RCN Franchise that would best serve community needs; urging DTIS to solicit input from other City departments regarding appropriate terms and conditions of an RCN Franchise that would best meet City government and community needs; urging DTIS and the Telecommunication Commission to report their findings to the Board; finding that nothing in the resolution prevents DTIS from discussing terms of a franchise with RCN; finding that time is of the essence regarding the RCN Franchise application; and urging that DTIS and the Telecommunications Commission make the RCN Franchise application a priority.

Supervisor Katz moved to amend page 4, line 11, by inserting "review" after the word "application".

Resolution No. 976-99

Supervisor Katz, seconded by Supervisor Yaki, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

Recommendation of the Rules Committee

**991117 [Board Off Site Meeting, December 6, 1999]
Supervisor Teng**

Motion moving to have the December 6, 1999 meeting of the Board of Supervisors convened at Herbert Hoover Middle School located at 2290 14th Avenue in the West Portal/Sunset neighborhood of San Francisco at 6:00 p.m.

Supervisor Teng requested this matter be continued to November 1, 1999.

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

Recess

The Board, at the hour of 3:37 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 4:03 p.m., reconvened.

All members were noted present.

SPECIAL ORDER 4:00 P.M.

991916 [City Message]

Mayor's Annual State of the City Message. (Mayor)

Mayor Willie L. Brown, Jr. appeared and spoke about "Where we were four years ago; The work we have done together since then; and the challenges we must meet in the near future."

A copy of the message is on file with the Clerk of the Board of Supervisors.

FILED.

PUBLIC COMMENT

Bob Planthold, repetitive ballot initiatives required signatures increase charter amendment;

Abdalla Megahed, homeless issues;

Bruce Allison, homemaker;

Eula Walters, Ferry Park jurisdiction;

Ernestine Weiss, butterfly park, open space appointment;

Kathy Perry, minority contracts;

Frederick Hobson, traffic accidents;

Louise Vaughn, minority contracts;

Anastasia, single room occupancy fires;

Edmun;

Robert Pender, proposed hospice on Brotherhood Way;

Constance, food giveaway programs;

David Nelson;

Gilbert Criswell, reproductive rights of men and women;

Steven, traffic accidents;

Milton Hanks, Dorothy von Beroldingen and Dianne Feinstein, loan to City;

Female speaker, lack of school signs near Tenderloin School.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

**991989 [Legislative Analyst Request]
Supervisor Bierman**

Motion requesting the Legislative Analyst to determine what cities have rent control, and what is the link to the population and vacancy ratios? How many such studies have been done, and what have they revealed? How much have they cost? What data were used and what other sources of data are available?.

APPROVED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

**991971 [Knight Initiative]
Supervisors Ammiano, Leno, Katz, Bierman**

Resolution urging the Archdiocese of San Francisco and other California archdioceses to withdraw financial contributions in support of the Knight Initiative and further encouraging the Archdiocese to pastor to their lesbian, gay, bisexual and transgender parishioners.

Resolution No. 985-99

ADOPTED

**991972 [Public Works Initiative, March 2000]
Supervisor Bierman**

Resolution opposing the Public Works Initiative proposed for the statewide ballot in March, 2000.

Resolution No. 986-99

ADOPTED

**991974 [Tolling Agreement with Regents of the University of California (Water and Wastewater Rates)]
Supervisor Kaufman**

Resolution approving tolling agreement with Regents of the University of California.

Resolution No. 987-99

ADOPTED

**991975 [Domestic Violence Prevention Framework]
Supervisors Kaufman, Bierman, Katz, Newsom**

Resolution recognizing the San Francisco Collaborative organized to prevent abuse and its participating agencies: Men Overcoming Violence, San Francisco Neighborhood Legal Assistance Foundation and the Health Promotion Section of the Department of Public Health, for their efforts to further community based prevention of intimate partner violence through their Domestic Violence Prevention Framework.

Supervisors Bierman, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 988-99

ADOPTED

**991976 [Proclamation]
Supervisors Ammiano, Bierman, Katz, Newsom**

Resolution proclaiming October 24, 1999 as "Tune In to KPFA Day" and further urging the Pacifica Foundation to restore democratic control of KPFA Radio to KPFA staff and its listeners.

Supervisors Bierman, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 989-99

ADOPTED

**991977 [Proclamation]
Supervisors Bierman, Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee**

Resolution proclaiming October 23, 1999, Sara Ishikawa Day in San Francisco.

Resolution No. 990-99

ADOPTED

**991978 [Commendation]
Supervisor Brown**

Resolution commending Blanche Richardson in recognition of her contributions to the literary community.

Resolution No. 991-99

ADOPTED

**991979 [Commendation]
Supervisors Brown, Newsom**

Resolution recognizing Dr. and Mrs. Victor L. Medearis and the Double Rock Baptist Church in recognition of the 50th Pastoral Anniversary.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 992-99

ADOPTED

**991980 [Commendation]
Supervisor Leno**

Resolution commending the Reverend Jeff R. Johnson for outstanding service as pastor of First United Lutheran Church and wishing him well in his new role as Pastor of University Lutheran Church in Berkeley.

Resolution No. 993-99

ADOPTED

**991981 [Commendation]
Supervisors Teng, Bierman, Katz, Newsom**

Resolution commending the Filipino Architects, Contractors, and Engineers on the occasion of their 10th Anniversary dinner and declaring October 15, 1999 to be 'Filipino Architects, Contractors, and Engineers Day' in San Francisco.

Supervisors Bierman, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 994-99

ADOPTED

**991982 [Commendation]
Supervisors Teng, Katz, Newsom**

Resolution commending Manny and Lillie Wong, and Tiger and Jean Wong on the occasion of the reopening of the Sam Wong Hotel and declaring October 16, 1999 to be "Sam Wong Hotel Day" in San Francisco.

Supervisors Katz, Newsom requested to be added as co-sponsors.

Resolution No. 995-99

ADOPTED

**991985 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-134

APPROVED

991986 [Final map of 1095 Natoma Street for an 8 unit condominium project]

Motion approving final map of 1095 Natoma Street, a Residential Condominium Project, being a merger and a resubdivision of Lots 46 and 47 in Assessor's Block No. 3511, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

((DPT Order No. 171,991.))

Motion No. M99-135

APPROVED

991990 [Final Map of 1415 Indiana Street, an 18 unit new live/work condominium project]

Motion approving final map of 1415 Indiana Street, a Live/Work Condominium Project, being a resubdivision of Lot 17 in Assessor's Block No. 4293, and adopting findings pursuant to Planning Code Section 101.1.
(Department of Public Works)

(DPW Order No. 171,993.)

Motion No. M99-136

APPROVED

**991992 [Suspend 30 Day Rule - Repetitive Ballot Initiatives]
Supervisor Yaki**

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, proposed Charter amendment that would increase the number of required signatures to place repetitive initiatives on the ballot.

Motion No. M99-137

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**991999 [Underground District No. 354]
Supervisors Bierman, Brown**

Ordinance creating Underground District No. 354 in the Oakdale, Palou and Newcomb area.
10/25/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**992000 [Integrated Pest Management Program]
Supervisor Katz**

Ordinance amending Administrative Code Sections 39.2, 39.8, 39.5, 39.6, 39.7 and 39.8 which established the Integrated Pest Management program to exclude antimicrobial agents from coverage under the chapter; to revise posting, notification, record keeping and reporting requirements; and to clarify exemptions, including exemptions for reduced risk pesticides and to add exemptions.

(Amends Sections 39.2, 39.8, 39.5, 39.6, 39.7 and 39.8.)

10/25/99, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 11/24/1999.

**991585 [Zoning, Conditional Use Authorization in Neighborhood Commercial Districts]
Supervisors Leno, Brown**

Ordinance amending Planning Code Section 303 to require additional considerations for conditional uses in locations in neighborhood commercial districts in which the use size for the proposed location exceeds the limitations contained in Section 121.2, including considerations of the intensity of activity in the district, service to the neighborhood, and respect for the scale of development in the district.

(Planning Commission Resolution No. 14918 adopted November 4, 1999, recommending approval of the proposed amendment.)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated October 28, 1999.)

8/16/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/15/1999. 8/24/99 - Transmitted to Planning Commission for public hearing and recommendation.

10/25/99, SUBSTITUTED. Submitted by Supervisor Leno in Board, bearing new title.

10/25/99, ASSIGNED to Transportation and Land Use Committee.

**991586 [Zoning, North Beach Neighborhood Commercial District, Nonresidential Use Size]
Supervisor Leno**

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the North Beach Neighborhood Commercial District to obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2000) square feet for conditional use authorization and four thousand (4000) square feet for the maximum size; and by amending Section 722.21 in the North Beach Neighborhood Commercial District Zoning Control Table to reflect the use size modifications.

8/16/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/15/1999. 8/24/99 - Transmitted to Planning Commission for public hearing and recommendation.

10/25/99, SUBSTITUTED. Submitted by Supervisor Leno in Board, bearing new title.

10/25/99, ASSIGNED to Transportation and Land Use Committee.

992001 [Recreation and Parks Bond Special Election]**Supervisors Newsom, Kaufman, Leno, Ammiano, Bierman, Yaki, Teng, Becerril, Brown, Katz**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 7, 2000, for the purpose of submitting to the voters of the City and County a proposition to incur the following bonded debt of the City and County: one hundred ten million dollars (\$110,000,000) for the acquisition, construction and reconstruction of certain improvements to Recreation and Park facilities; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed projects; waiving certain requirements of Section 2.31 of the San Francisco Administrative Code relating to the introduction of public interest and necessity resolution; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the presidential primary election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

10/25/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions**991882 [Marina Yacht Harbor Project Position]****Supervisors Newsom, Bierman, Brown**

Resolution urging the Department of Public Works acting in consultation with the Recreation and Park Department to identify and contract with a project point person who will be principally responsible for execution of various Marina Yacht Harbor projects; urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; urging the Recreation and Park Commission to approve this plan; and further urging the Recreation and Park Department to appoint a Harbor Master with all due haste.

10/4/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

10/25/99, SUBSTITUTED. Submitted by Supervisor Newsom in Board, bearing same title.

10/25/99, ASSIGNED to Parks and Recreation Committee.

992002 [Social Services Master Planning Process]**Supervisor Ammiano**

Resolution urging the Planning Department, the Department of Human Services, the Department of Public Health, and other City departments to develop a map that showing the concentration of existing social services in city neighborhoods; to catalog city-owned property that may be appropriate for future siting of such services; to catalog the distribution of client populations citywide; to study the feasibility of starting a long range planning process for the siting of social services that includes extensive neighborhood input, meets the needs of city residents and provides more equitable distribution of services among neighborhoods; and to recommend to the Board of Supervisors by March 1, 2000 measures to implement such a social services planning process.

10/25/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992003 [San Francisco Chronicle Proposed Sale Investigation]
Supervisors Ammiano, Bierman**

Resolution urging the Attorney General of California, based on the precedent established in the State of Hawaii, to investigate the proposed sale of the San Francisco Chronicle to the Hearst Corporation and potential violations of the Federal anti trust laws and violation of the National Newspaper Preservation Act and further urging the San Francisco District Attorney to conduct a similar investigation.

10/25/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992005 [Educational Revenue Augmentation Fund (AB 1661, SB 711)]
Mayor**

Resolution specifying the amount of ad valorem property tax revenue shifted from each local agency within the City and County to the Educational Revenue Augmentation Fund established by state law in the City and County and agreeing to conditions imposed by the State for allocation to the City and County of certain state funds.

10/25/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992006 [Six month option to lease Fire Department property at 2350 19th Avenue to San Francisco Resource Center]
Mayor**

Resolution granting an option to lease certain City property under the purview of the Fire Commission to a nonprofit agency.

10/25/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992004 [America Online Policies]
Supervisors Katz, Ammiano, Leno, Bierman**

Resolution urging America Online (AOL) to create a consistent set of standards that applies to all content created by their members and to end their practice of censoring gay content much more frequently than content that includes profanities, sexual content or hate speech by non-gay members.

10/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992007 [Grant funds for clean fuel vehicle incentive program]
Supervisors Ammiano, Newsom, Teng**

Resolution authorizing the Director of Administrative Services to accept and expend \$120,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air; and authorizing the Director of Administrative Services to accept and expend funds in future years through this program.

10/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992008 [Mary Li Trust Fund]
Supervisors Teng, Bierman, Brown, Newsom, Katz

Resolution extending condolences and sympathy to the family of Mary Li, a 13-year old girl who was killed in the crosswalk of Bayshore Boulevard on October 22, 1999 and requesting the City and County of San Francisco to establish a trust fund for the family of Mary Li.

10/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992009 [Mary Li automobile accident police investigation]
Supervisors Teng, Bierman, Brown, Newsom, Katz

Resolution urging a full police investigation into the cause of the automobile accident that killed 13 year old pedestrian Mary Li in the crosswalk of Bayshore Boulevard on October 22, 1999; requesting a police report by October 29, 1999; and urging the District Attorney to prosecute the driver of the vehicle that killed Mary Li to the fullest extent of the law.

10/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992010 [Commendation]
Supervisors Ammiano, Bierman, Kaufman, Newsom, Teng, Katz, Leno

Resolution commending the late Charles "Carl" Lutz for rescuing, saving 62,000 Jewish lives from extermination by the Nazis between 1942 and 1945 and further honoring the memory this great soul for his courageous, compassionate and exemplary actions in a time of unprecedented crisis of depravity, inhumanity and social and political turmoil in world history and further praising this extraordinary human being as a role model of a world citizen who exemplified, keen intelligence and resourcefulness combined with overflowing compassion and love for fellow human beings in the face of depraved and brutal Nazi state machinery and displayed tenacious will and courage in risking his own and his family's life to rescue his fellow human beings from imminent torture, terror and death.

10/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992011 [Commendation]
Supervisors Katz, Ammiano, Leno, Bierman, Newsom, Teng

Resolution commending the Names Project Foundation for the first major Bay Area display of the AIDS Memorial Quilt in over a decade and for their ongoing commitment to remembering those who have been lost to this disease as well as for promoting awareness, compassion and prevention in the struggle to end AIDS.

10/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992012 [Proclamation]
Supervisors Newsom, Bierman, Becerril, Teng, Katz

Resolution proclaiming Friday, October 29, 1999 as Drug Education Day in honor of the "Just Say Know: New Directions in Drug Education" conference.

10/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992013 [New Year's Eve Celebration at Golden Gate Bridge]
Supervisors Ammiano, Newsom

Hearing on potential environmental impacts of the proposed New Year's Eve celebration at Golden Gate Bridge, including Crissy Field and surrounding areas.

10/25/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992014 [Police Transgender Sensitivity Training]
Supervisors Leno, Ammiano, Katz, Bierman

Hearing to consider police sensitivity training regarding the transgender community for all members of the Police Department (in addition to recruits) and the establishment of transgender protocols for the San Francisco Police Department.

10/25/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992015 [Family Child Care Providers]
Supervisor Yee

Hearing to consider issues faced by San Francisco Family Child Care providers, including receiving referrals from the San Francisco resource and referral agencies, receiving funds for facilities upgrades and receiving professional/business development assistance.

10/25/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992016 [Third Street Corridor Development]
Supervisor Yee

Hearing to consider Planning Department's planning efforts for development along the Third Street Light Rail corridor including high density residential development, commercial development and any changes in utilization of existing industrial space.

10/25/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****991950 [Parking Regulations, portion of South Van Ness Avenue]**

Ordinance amending Traffic Code by adding Section 32.6.27 regarding parking regulations on a portion of South Van Ness Avenue (east side of South Van Ness Avenue, from 12th Street to 110 feet southerly, from 6:00 a.m. to 8:00 p.m., Monday through Friday). (Department of Parking and Traffic)

(Adds Section 32.6.27.)

10/13/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991951 [Settlement of Lawsuit, Ideal Paint Co., Inc. vs. CCSF, and Consolidated Actions]

Ordinance authorizing the settlement of the litigation between the City and County of San Francisco ("City") and John Shimmick Construction, Inc./Obayashi, Joint Venture, and Foundation Constructors, Inc. (collectively referred to as "Shimmick") in the lawsuits consolidated under Ideal Paint Co., Inc. vs. City and County of San Francisco, and Consolidated Actions. (City Attorney)

(S.F. Superior Court No. 967-708.)

10/14/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991953 [Conditional Use Abatement]

Ordinance amending Planning Code by amending Section 303 to clarify the appeal delay in the effective date of a conditional use approval and to provide a process for abating conditional uses which violate their conditions of approval or become a public nuisance. The process would involve a public hearing with appeals to consider revoking the conditional use permit, modifying conditions of approval or taking other abatement action. (Planning Department)

(Amends Section 303.)

(Categorically exempt from environmental review as a non-physical matter pursuant to Section 15061(b)(1) of the State CEQA Guidelines; Planning Resolution of Intent No. 14877 adopted September 9, 1999, initiating the proposed amendment; Planning Resolution No. 14892 adopted October 7, 1999, recommending adoption of the proposed amendment.)

10/15/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

- 991947** **[Accepting gift of law books with an estimated value of \$7,608 for the City Attorney's Office from the former law office Bronson, Bronson & McKinnon]**
Resolution authorizing the City Attorney's Office to accept a gift from the former law office of Bronson, Bronson & McKinnon of law books for the library in the City Attorney's Office. (City Attorney)
10/15/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.
- 991988** **[Authorizing DPH to enter into an agreement with the Regents of the University of California, Univesitywide AIDS research program]**
Resolution authorizing the Department of Public Health, Community Health Promotion and Prevention, to enter retroactively into a subcontract agreement in the amount of \$31,950 with the Regents of the University of California San Francisco, the primary contractor, to provide evaluation of the Youth United Through Health Education (Yuthe) Program, which includes a rights in data clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)
10/19/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 991993** **[Federal Grant to fund a feasibility study of physician prescription of methadone]**
Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Substance Abuse Services, to accept retroactively and expend a grant in the amount of \$100,000 from the Center for Substance Abuse Treatment (CSAT), Substance Abuse and Mental Health Services (SAMHSA), for a methadone by physician prescription feasibility study and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)
10/20/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 991994** **[Authorizing DPH to enter into a subcontract agreement with the Regents of the University of California to provide home safety services to San Francisco seniors]**
Resolution authorizing the Department of Public Health, Community Health Promotion and Prevention, to enter retroactively into a subcontract agreement in the amount of \$66,134 with the Regents of the University of California, the primary contractor, to provide home safety services to San Francisco seniors, which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)
10/20/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Requests Granted

From: Supervisor Teng

To: Chief of Police

Requesting/Inquiring: To provide a police report into the cause of the automobile accident that killed 13-year old pedestrian, Mary Li, in the crosswalk of Bayshore Boulevard on October 22, 1999.

Due: October 29, 1999

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft unilateral amendments to the City's cable franchise agreement with AT&T based on Section 29 of the agreement, which allows for unilateral amendments to the agreement based on changes to technology that affect a large portion of the subscriber base. Such amendments should provide for open, non-discriminatory access to the Internet through AT&T's cable modem platform, with assistance from the Department of Telecommunications and Information Services (DTIS), based on responses to DTIS' Open Access Survey.

From: Supervisor Bierman

To: General Manager, Recreation and Park Department

Requesting/Inquiring: To compile a list noting which Recreation and Park facilities are accessible to disabled residents and what improvements should be made to provide access to all facilities.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Planning Code to create transit-oriented neighborhood commercial districts where residential density limits are increased, height limits are increased from 40 to 50 feet, and off-street parking requirements for dwelling units and commercial uses are reduced; and to create transit intensive special use districts where off-street parking requirements for dwelling units are reduced.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Planning Code to require uses that exceed specified use size provisions in the Castro and Upper Market Neighborhood Commercial Districts (NCDS) to obtain conditional use authorization prior to a change in use; to reduce the period of abandonment for conditional and nonconforming uses in these districts from three (3) years to 18 (eighteen) months; to reduce the size limit of nonresidential uses for conditional use authorization located in the Castro NCD to two thousand (2000) square feet and two thousand five hundred (2500) square feet in the Upper Market NCD and four thousand (4000) square feet for the maximum size in both of these districts.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To investigate the potential for raising the fines for people "Blocking the Box," i.e. blocking traffic intersections, specifically examining the utility of increasing fines during peak traffic periods or other ways to deter "Blocking the Box".

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Jean Jacobs (By the entire Board)

Matteo Ciufrèda (Supervisor Becerril)

Mary Li (By the entire Board)

Payne Stewart (Supervisors Yaki, Newsom)

ADJOURNMENT

There being no further business, the Board at the hour of 5:13 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 22, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

Monday, November 1, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DOCUMENTS DEPT

JAN - 4 2000

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TOM AMMIANO, PRESIDENT

**ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE**

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Tuesday

10:00 AM

2nd Tuesday

1:00 PM

2nd & 4th Thursday

1:00 PM

3rd Tuesday

1:00 PM

2nd & 4th Thursday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Tuesday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Newsom, Yee - 3.

Quorum present.

Supervisor Katz was noted present at 2:08 p.m.

Supervisor Newsom was noted present at 2:01 p.m.

Supervisor Yee was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Teng, moved to APPROVE the October 4, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 2 - Katz, Yee

Privilege of the Floor

Supervisor Yaki, seconded by Supervisor Teng, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

Introduction of Guests

Supervisor Ammiano introduced Reese Butler, founder of the Kristin Brooks Hope Center, a 24 hour nationwide suicide prevention hotline, and Jonathan Cain, singer and co-founder of the band, Journey, and its members, Neal Schon and Ross Balory. Other members of the Board joined Supervisor Ammiano and commended them for their involvement and participation in a benefit concert to raise funds for the "hotline".

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Yaki, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Introduction of Guests

Supervisor Teng introduced, welcomed and presented a Certificate of Honor to the Municipal Legislative Modernization and Local Governance Delegation, who are in the United States visiting four cities to gain a better understanding of the American legislative system on the local level, as follows:

Fan Yuanmou, Vice Chairman, Standing Committee, People's Congress of Beijing Municipality, who briefly addressed the Board of Supervisors;

Hua Junduo, Vice-President, Chinese People's Institute of Foreign Affairs;

Zhou Gonshun, Chairman, Standing Committee, People's Congress of Anqing City, Anhui Province;

Zhang Changsheng, Chairman, Standing Committee, People's Congress of Tianshui City, Gansu Province;

Fu Chengyi, Vice Chairman, Standing Committee, People's Congress of Hohhot City, Inner Mongolian Autonomous Region;

Dong Kai, Vice Chairman, Standing Committee, People's Congress of Jilin City, Jilin Province;

Xiong Jixing, Chairman, Foreign Affairs Committee, Standing Committee, People's Congress, Hunan Province;

Tang Duokun, Deputy Director, Department of North American and Oceanian Affairs, CPIF.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

- 991861 [Appropriating State and Federal funds to expand child welfare services, food stamp program and to provide aid payments for the Cash Assistance Program for Immigrants]
Ordinance appropriating retroactively, \$8,556,104 of State and Federal Revenues to fund augmentation of Child Welfare Services, aid payments for the Cash Assistance Program for Immigrants (CAPI), expand food stamps outreach and eligibility determination and create 19.5 positions at the Department of Human Services, and adjust revenue appropriations as necessary, for fiscal year 1999-2000. (Controller)

(Fiscal impact; Companion measure to File 991862.)

Ordinance No. 291-99

FINALLY PASSED

991862 [Salary Ordinance Amendment, Dept. of Human Services]

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999/2000), reflecting the creation of 19.5 positions at the Department of Human Services. (Controller)

(Fiscal impact; Companion measure to File 991861.)

Ordinance No. 292-99

FINALLY PASSED

Recommendation of the Rules Committee**991959 [Appointment]**

Resolution appointing one member to the Maternal Child Adolescent Health Board.

Dr. Lisa F. Giannini Dana, Seat 19, succeeding Josie Clevenger, R.N., must be nominee of Supervisor Leno and a pediatrician, unexpired portion of three-year term ending August 31, 2001.

Resolution No. 1008-99

ADOPTED

Recommendations of the Transportation and Land Use Committee**991702 [Stop Intersections]**

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

17th Avenue and Noriega Street, northwest and southeast corners, stopping 17th Avenue (makes this an all-way STOP)

24th and Illinois Streets, northeast and southwest corners, stopping 24th Street (makes this uncontrolled intersection a two-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1824.)

Resolution No. 998-99

ADOPTED

991848 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

21st and Lexington Streets, northwest corner, stopping southbound Lexington Street (makes this uncontrolled T-intersection a one-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1837.)

Resolution No. 1003-99

ADOPTED

991703 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Broadway, north side, between Steiner and Pierce Streets (legalizes existing condition)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND

18th Avenue, east side, between Ulloa and Vicente Streets

GREEN (SHORT-TERM PARKING) ZONE, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Rutland Street, west side, from Tucker Avenue to 60 feet southerly (60-foot zone)

TOUR BUS PARKING ONLY - RESCIND

Kearny Street, east side, from 66 feet to 186 feet north of Washington Street (120-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Fella Place, both sides, between Pine and Bush Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Fella Place, both sides, from Powell Street to east terminus

Larkin Street, west side, between McAllister Street and Golden Gate Avenue

Lucerne Street, both sides, from south terminus to 20 feet northerly (20-foot zones at the end of this street, eliminates all parking at the south terminus) (Department of Parking and Traffic)

(DPT Order No. 1824.)

Resolution No. 999-99

ADOPTED

991704 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

Laguna Honda Boulevard, northbound, from Clarendon Avenue to approximately 750 feet southerly (750-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Laguna Honda Boulevard, east side, from approximately 350 feet to 750 feet south of Clarendon Avenue (400-foot zone)

Jackson Street, south side, from Stockton Street to 21 feet westerly (21-foot zone)

NO LEFT TURNS, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Duboce Avenue, eastbound, at Valencia Street

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Kearny Street, east side, between Jackson and Washington Streets (Department of Parking and Traffic)

(DPT Order No. 1824.)

Resolution No. 1000-99

ADOPTED

991849 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

COMPACT VEHICLES ONLY - ESTABLISH

Ashton Avenue, east side, from Ocean Avenue to 34 feet southerly (34-foot zone, at four angled parking stalls nearest Ocean Avenue)

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND

Geneva Avenue, south side, from London Street to 79 feet westerly (79-foot zone, restores parallel parking at meters #918, #920, #922, and #924)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Harrison Street, east side, between 17th and Mariposa Streets

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Belvedere Street, both sides, between Frederick and Waller Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cole Street, both sides, between Alma and Rivoli Streets (1200 block)

Rivoli Street, both sides, between Cole and Shrader Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

11th Avenue, both sides, between Lawton and Moraga Streets (1600 block)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, EVERYDAY) - ESTABLISH

McAllister Street, both sides, between Central and Lyon Streets (1900 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hattie Street, both sides, between 18th and Market Streets (southern portion of unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kensington Way, east side, between Vasquez Avenue and Ulloa Street (including raised traffic island at Vasquez Avenue)

Lombard Street, south side, from Van Ness Avenue to 38 feet westerly (38-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Crescent Avenue, south side, from Putnam Street to a point 120 feet south of Tompkins Avenue (770-foot zone)

TOW-AWAY, NO PARKING, 6 PM - 6 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH

Crescent Avenue, south side, from a point 210 feet east of Putnam Street to a point 120 feet south of Tompkins Avenue (560-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

18th Street, north side, from the west property line of #3922-18th Street to 7 feet easterly (7-foot zone accommodating 2 motorcycle stalls)

Page Street, south side, from a point 4 feet east of the west property line of #721 Page Street to 12 feet

westerly (12-foot zone between driveways for #721 and #723 Page Street, accommodating 2 motorcycle stalls)

South Van Ness Avenue, east side, from 188 feet to 195 feet south of 12th Street (7-foot zone, accommodating

2 motorcycle stalls)
South Van Ness Avenue, east side, from 234 feet to 241 feet south of 12th Street (7-foot zone, accommodating 2 motorcycle stalls) (Department of Parking and Traffic)

(DPT Order No. 1837.)

Resolution No. 1004-99

ADOPTED

991850 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO TURN ON RED - RESCIND
Carter Street, northbound, at Geneva Avenue

RIGHT TURN ONLY - ESTABLISH
14th Avenue, both directions, at Geary Boulevard
Funston Avenue, both directions, at Geary Boulevard

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Anza Street, south side, between Funston Avenue and Park Presidio Boulevard

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
3rd Street, west side, from Howard Street to 103 feet northerly (103-foot zone, to be replaced by a longer zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, west side, from Howard Street to 235 feet northerly (235-foot zone, replaces and extends existing tow-away zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Crescent Avenue, north side, from 125 feet to 210 feet east of Putnam Street (85-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Crescent Avenue, both sides, from Putnam Street to 210 feet easterly (210-foot zones)
Crescent Avenue, south side, from Tompkins Avenue to 120 feet southerly (120-foot zone)

TOW-AWAY, NO STOPPING, 11 AM - 7 PM, SATURDAYS AND SUNDAYS - ESTABLISH
Montgomery Street, east side, between Sacramento and Sutter Streets (adds weekend hours to existing weekday tow-away regulations)

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Sansome Street, east side, from California Street to 70 feet southerly (70-foot zone)
Sansome Street, east side, from Clay Street to 55 feet southerly (55-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Arlington Street, west side, from Bosworth Street to 100 feet northerly (100-foot zone) (Department of Parking and Traffic)

(DPT Order No. 1837.)

Resolution No. 1005-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Finance and Labor Committee

991880 [Government Funding, State Relief Funds]
Mayor, Supervisor Newsom

Ordinance appropriating \$3,101,242 in state relief funds for local governments to offset a shortfall in the state allocation of tobacco tax fund revenues to San Francisco and to provide funding for the California Healthcare for Indigents Program, at the Department of Public Health, for fiscal year 1999-2000.

(Fiscal impact.)

Supervisor Newsom requested to be added as co-sponsor.

Ordinance No. 294-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Public Health and Environment Committee

991873 [Landmark designation of the Madame C. J. Walker Home for Girls and Women, located at 2066 Pine Street in Lot 8 of Assessor's Block 651, as City Landmark No. 211]
Supervisors Becerril, Bierman, Brown, Yaki, Katz

Ordinance designating the Madame C. J. Walker Home for Girls and Women, as Landmark No. 211 pursuant to Article 10, Sections 1004 and 100.4 of the Planning Code.

(Planning Commission Resolution No. 14880, which approved the landmark designation at its meeting of Sept. 9, 1999; Landmark Preservation Advisory Board Resolution No. 14880 adopted June 16, 1999, initiating the landmark designation of the property and recommending Planning Commission approval; Landmark Designation Report dated June 1999.)

Ordinance No. 293-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of Rules Committee

991117 [Board Off Site Meeting, December 6, 1999]
Supervisor Teng

Motion moving to have the December 6, 1999 meeting of the Board of Supervisors convened at Herbert Hoover Middle School located at 2290 14th Avenue in the West Portal/Sunset neighborhood of San Francisco at 6:00 p.m.

Motion No. M99-138

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS**Recommendations of the Finance and Labor Committee**

991912 [Government Funding, capital improvements at the San Francisco Zoo]

Ordinance appropriating \$16,898,894 of Zoo Facilities Bond Proceeds for capital improvements, repair and replacement projects, and Bond issuance costs associated with the Zoo Master Plan Phase II, through the Department of Public Works, for fiscal year 1999-2000; placing \$200,000 on reserve; and requesting the Zoological Society to make an annual report to the Board of Supervisors, commencing December of 2000. (Controller)

(Companion measure to File 991913.)

Supervisor Yee moved to amend to delete the proviso placing \$200,000 on reserve, which would effect the title, line 3 and page two, lines 8 and 9.

Supervisor Yee, seconded by Supervisor Newsom, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance appropriating \$16,898,894 of Zoo Facilities Bond Proceeds for capital improvements, repair and replacement projects, and Bond issuance costs associated with the Zoo Master Plan Phase II, through the Department of Public Works, for fiscal year 1999-2000; and requesting the Zoological Society to make an annual report to the Board of Supervisors, commencing December of 2000. (Controller)

(Fiscal impact; Companion measure to File 991913.)

Supervisor Bierman requested to be added as co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991913 [Authorizing the Director of Public Works to contract with the S.F. Zoological Society to perform construction work at the Zoo, without advertising for competitive bids, said contract not to exceed \$913,500.]**

Ordinance authorizing the Director of Public Works to contract with San Francisco Zoological Society for Zoo staff to perform all necessary construction work related to the repair and replacement of Zoo facilities in connection with the San Francisco Zoo Phase II Master Plan Project, an exception to competitive bid requirements. (Department of Public Works)

(Companion measure to File 991912.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991870 [Approving a license permitting the FBI to continue to rent space in the Central Radio Station for operation of communication equipment]**

Resolution authorizing and approving a telecommunications license renewal for a one rack transmitter at the Central Radio Station and monopole antennae space at Christmas Tree Point with the United States Department of Justice. (Real Estate Department)

Resolution No. 1007-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991881 [Public Financing of Candidate Campaigns and Other Campaign Reform Measures]
Supervisors Ammiano, Bierman**

Resolution urging the San Francisco Ethics Commission to study and hold public hearings on public financing of candidate campaigns for local elective office and other measures designed to curb the influence of special-interest contributions on public policy and administration; to consider specific components of a public financing measure; to consider other campaign finance reforms designed to reduce the influence of campaign contributions on the design and/or award of public contracts; to consider expanded disclosure requirements for candidate, independent expenditure, and non-candidate controlled committees; to submit such proposed campaign reform measures as it deems necessary to the voters for their consideration at the March 2000 primary election; and to study and recommend to the Board of Supervisors methods by which the City and County can provide candidates for public office with cost-effective, direct access to voters.

Supervisor Newsom, seconded by Supervisor Katz, moved to amend page seven, lines 1 through 3, by removing the further resolved clause.

Supervisor Yaki moved substitute motion to amend, page seven, lines 1 through 3 to read: "Further Resolved, That the San Francisco Ethics Commission shall submit such proposed campaign reform measures as it deems necessary to the Board of Supervisors for consideration". Title amended accordingly on lines 12 and 13.

Resolution No. 1018-99

Supervisor Yaki, seconded by Supervisor Katz, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 8 - Becerril, Bierman, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Noes: 3 - Ammiano, Brown, Leno

Resolution urging the San Francisco Ethics Commission to study and hold public hearings on public financing of candidate campaigns for local elective office and other measures designed to curb the influence of special-interest contributions on public policy and administration; to consider specific components of a public financing measure; to consider other campaign finance reforms designed to reduce the influence of campaign contributions on the design and/or award of public contracts; to consider expanded disclosure requirements for candidate, independent expenditure, and non-candidate controlled committees; to submit such proposed campaign reform measures as it deems necessary to the Board of Supervisors for their consideration; and to study and recommend to the Board of Supervisors methods by which the City and County can provide candidates for public office with cost-effective, direct access to voters.

ADOPTED AS AMENDED by the following vote:

Ayes: 8 - Ammiano, Bierman, Katz, Leno, Newsom, Teng, Yaki, Yee

Noes: 3 - Becerril, Brown, Kaufman

**991973 [Mortgage Credit Certificate Program Allocation Not to Exceed \$20,000,000]
Supervisor Brown**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of mortgage credit certificates.

Resolution No. 1009-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

991815 [Liquor License Transfer, 1561 Fillmore Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2066 Fillmore Street to 1561 Fillmore Street to Chon Yong Chan for Grocery Market, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 1001-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991866 [Liquor License Modification, 181 Eddy Street]

Resolution determining that the removal of condition 6 and the exchange of a Type 47 liquor license for a Type 48 public premises liquor license for Andrew Adelman dba Polly Esther's located at 181 Eddy Street will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23803 of the California Business and Professions Code; with a condition. (Government Agency)

Resolution No. 1006-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

- 991808 [Federal Grant for improvements at three project sites including: China Basin Ferry Terminal, Downtown Ferry Terminal, and Islais Creek Maintenance Facility]
Supervisor Bierman

Resolution authorizing the Public Transportation Commission to accept and expend \$6,900,000 of Federal earmarked capital assistance for three San Francisco capital projects, excluding administrative overhead costs. (Public Transportation Commission)

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 996-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991832 [Mid-Embarcadero Arts Enrichment]
Supervisors Bierman, Yaki, Teng, Brown, Becerril

Resolution recommending that San Francisco's policy of arts enrichment for public improvement projects be interpreted broadly to include both visual and performing arts projects, and urging the Arts Commission and the San Francisco Transportation Authority to support the organ pavilion project as art enrichment for the Mid-Embarcadero Roadway project.

Supervisors Brown, Becerril requested to be added as co-sponsors.

Resolution No. 1002-99

ADOPTED by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Brown, Teng, Yaki, Yee

Noes: 4 - Katz, Kaufman, Leno, Newsom

PUBLIC COMMENT

Bob Planthold, amend Planning Code concerning disability access, lack of enough TTY equipment for City departments;

Jakkee Bryson, ADA noncompliance with smoking provisions at shelters;

Eula Walters, transfer jurisdiction of Ferry Park to Recreation and Park Department;

Male speaker, oppose permitting flower vendors at Thursday's flea market,

Abdalla Megahed, sympathy to Egyptians recent tragedy, homeless shelter;

Daniel Pieste, monitor election process;

James Chaffee, library preservation fund, Proposition E;

Male speaker, oppose Knight Initiative;

Larry Edmun, single room occupancy;

Robert O'Malley, supports living wages;

Richard Robinson, no toothpaste at the center.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

992007 [Grant funds for clean fuel vehicle incentive program]

Supervisors Ammiano, Newsom, Teng

Resolution authorizing the Director of Administrative Services to accept and expend \$120,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air; and authorizing the Director of Administrative Services to accept and expend funds in future years through this program.

Supervisors Newsom, Teng requested to be added as co-sponsors.

Resolution No. 1011-99

ADOPTED

992008 [Mary Li Trust Fund]

Supervisors Teng, Bierman, Brown, Newsom, Katz

Resolution extending condolences and sympathy to the family of Mary Li, a 13-year old girl who was killed in the crosswalk of Bayshore Boulevard on October 22, 1999 and requesting the City and County of San Francisco to establish a trust fund for the family of Mary Li.

Supervisors Bierman, Brown, Newsom, Katz requested to be added as co-sponsors.

Resolution No. 1012-99

ADOPTED

992009 [Mary Li automobile accident police investigation]

Supervisors Teng, Bierman, Brown, Newsom, Katz

Resolution urging a full police investigation into the cause of the automobile accident that killed 13 year old pedestrian Mary Li in the crosswalk of Bayshore Boulevard on October 22, 1999; requesting a police report by October 29, 1999; and urging the District Attorney to prosecute the driver of the vehicle that killed Mary Li to the fullest extent of the law.

Supervisors Bierman, Brown, Newsom, Katz requested to be added as co-sponsors.

Resolution No. 1013-99

ADOPTED

992010 [Commendation]

Supervisors Ammiano, Bierman, Kaufman, Newsom, Teng, Katz, Leno

Resolution commending the late Charles "Carl" Lutz for rescuing, saving 62,000 Jewish lives from extermination by the Nazis between 1942 and 1945 and further honoring the memory this great soul for his courageous, compassionate and exemplary actions in a time of unprecedented crisis of depravity, inhumanity and social and political turmoil in world history and further praising this extraordinary human being as a role model of a world citizen who exemplified, keen intelligence and resourcefulness combined with overflowing compassion and love for fellow human beings in the face of depraved and brutal Nazi state machinery and displayed tenacious will and courage in risking his own and his family's life to rescue his fellow human beings from imminent torture, terror and death.

Supervisors Bierman, Kaufman, Newsom, Teng, Katz, Leno requested to be added as co-sponsors.

Resolution No. 1014-99

ADOPTED

992011 [Commendation]

Supervisors Katz, Ammiano, Leno, Bierman, Newsom, Teng

Resolution commending the Names Project Foundation for the first major Bay Area display of the AIDS Memorial Quilt in over a decade and for their ongoing commitment to remembering those who have been lost to this disease as well as for promoting awareness, compassion and prevention in the struggle to end AIDS.

Supervisors Bierman, Newsom, Teng requested to be added as co-sponsors.

Resolution No. 1015-99

ADOPTED

992012 [Proclamation]

Supervisors Newsom, Bierman, Becerril, Teng, Katz

Resolution proclaiming Friday, October 29, 1999 as Drug Education Day in honor of the "Just Say Know: New Directions in Drug Education" conference.

Supervisors Becerril, Bierman, Teng, Katz requested to be added as co-sponsors.

Resolution No. 1016-99

ADOPTED

992017 [Final Map of City Mews, 176 Clara Street, a 6 unit residential condominium project]

Motion approving final map of the City Mews (176 Clara Street), a Residential Condominium Project, being a subdivision of Lot 129 in Assessor's Block No. 3752, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,005.)

Motion No. M99-139

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair.

Severed From For Adoption Without Committee Reference Agenda

992004 [America Online Policies]
Supervisors Katz, Ammiano, Leno, Bierman

Resolution urging America Online (AOL) to create a consistent set of standards that applies to all content created by their members and to end their practice of censoring gay content much more frequently than content that includes profanities, sexual content or hate speech by non-gay members.

Supervisor Katz requested this item be severed for the purpose of making a technical amendment.

Resolution No. 1010-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Katz, seconded by Supervisor Newsom, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 3 - Ammiano, Yaki, Yee

Resolution urging America Online (AOL) to create a standards sensitive to the lesbian, gay, bisexual and transgender community and to end their practice of censoring gay content much more frequently than content that includes profanities, sexual content or hate speech by non-gay members.

Supervisors Bierman, Newsom, Teng requested to be added as co-sponsors.

ADOPTED AS AMENDED by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 3 - Ammiano, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**992041 [Landmark Designation, 4040 Seventeenth Street]
Supervisors Becerril, Bierman**

Ordinance designating 4040 Seventeenth Street, the McCormick House, as Landmark No. 208 pursuant to Article 10 of the Planning Code.

(September 2, 1999 - Planning Commission Resolution No. 14874 adopted recommending approval.)
11/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**992042 [Underground District No. 355]
Supervisor Bierman**

Ordinance creating Underground District No. 355 in the Third Street and Bayshore Boulevard Area.
11/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**992047 [Equal Access to Services Act]
Supervisors Teng, Becerril, Yaki, Bierman**

Draft ordinance amending Administrative Code by adding Chapter 89 to require City departments to offer bilingual services and materials if a substantial portion of the public utilizing their services does not speak English effectively because it is not their primary language.

(Fiscal impact: Adds Sections 89.1 through 89.13.)
11/1/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 12/2/1999.

**992043 [Administrative Code Revision, Chapters 15 and 19A]
Supervisor Kaufman**

Ordinance amending Administrative Code, Chapters 15 (Mental Health) and 19A (Public Health) by adding new Sections 15.1 (Definitions) and 15.19 (Alcoholism Advisory Board); repealing Sections 15.6, 15.8, 15.11, 15.12, 15.12-1, 15.12-2, 15.12-3, 15.12-4, 15.12-5 and 15.12-6; renumbering Sections 15.1, 15.3, 15.4, 15.4-1 and 15.5 as Sections 15.10, 15.12, 15.13, 15.14 and 15.15, respectively and renumbering Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18, respectively and amending the same, to consolidate the chapters and to eliminate out-dated and obsolete provisions; by adding a new Section 15.100 and renumbering Sections 19A.5, 19A.18, 19A.22, 19A.19 and 19A.31 as Sections 15.101, 15.102, 15.103, 15.104 and 15.105, respectively; to create a new Article II ("Public Health Contracts") to Chapter 15; and by repealing Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12, 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40 to eliminate out-dated and obsolete provisions relating to contract approvals.

(Adds new Sections 15.1 and 15.19; repeals Sections 15.6, 15.8, 15.11, 15.12, 15.12-1, 15.12-2, 15.12-3, 15.12-4, 15-5 and 15.12-6; renumbers Sections 15.1, 15.3, 15.4, 15.4-1 and 15.5 as Sections 15.10, 15.12, 15.13, 15.14 and 15.12-5; renumbers Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18; adds a new Section 15.100; renumbers Sections 19A.5, 19A.18, 19A.22, 19A.19 and 19A.31 as Sections 15.101, 15.102, 15.103, 15.104 and 15.105; to create a new Article II ("Public Health Contracts") to Chapter 15; repeals Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12, 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40.)

11/1/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/2/1999.

**992044 [Administrative Code Revision, Chapter 17]
Supervisor Kaufman**

Ordinance amending Administrative Code Section 17.1 to correct a statutory reference and amending Section 17.14 regarding trial and special event rates for the use of parking facilities under the jurisdiction of the Parking and Traffic Commission.

(Amends Sections 17.1 and 17.14.)

11/1/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/2/1999.

992045 [Administrative Code Revision, Chapter 20]
Supervisor Kaufman

Ordinance amending Administrative Code Sections 20.1 and 20.8 to correct references to the Department of Human Services and repealing Sections 20.1-1, 20.8-1, 20.8-2, 20.9, 20.10, 20.11, 20.20, 20.21, 20.22, 20.23, 20.24, 20.25, 20.25-2, 20.26, 20.27, 20.28, 20.30, 20.33, 20.34, 20.35, 20.36, 20.37, 20.38, 20.38-1, 20.39, 20.40, 20.40-1, 20.42, 20.43, 20.44, 20.45, 20.46, 20.47 and 20.53, regarding the Department of Human Services, to eliminate out-dated and obsolete provisions.

(Amends Sections 20.1 and 20.8; repeals Sections 20.1-1, 20.8-1, 20.8-2, 20.9, 20.10, 20.11, 20.20, 20.21, 20.22, 20.23, 20.24, 20.25, 20.25-2, 20.26, 20.27, 20.28, 20.30, 20.33, 20.34, 20.35, 20.36, 20.37, 20.38, 20.38-1, 20.39, 20.40, 20.40-1, 20.42, 20.43, 20.44, 20.45, 20.46, 20.47 and 20.53.)

11/1/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee. expires on 12/2/1999.

992046 [Administrative Code Revision, Chapter 58, Conflict of Interest Code]
Supervisor Kaufman

Ordinance amending Administrative Code Sections 58.1, 58.2, 58.7, 58.8, 58.9, 58.105, 58.110, 58.115, 58.120, 58.145, 58.150, 58.155, 58.168, 58.170, 58.175, 58.177, 58.180, 58.185, 58.190, 58.195, 58.198, 58.200, 58.201, 58.202, 58.205, 58.220, 58.225, 58.267, 58.272, 58.275, 58.310, 58.315, 58.320, 58.323, 58.340, 58.357, 58.375, 58.380, 58.382, 58.383, 58.385, 58.390, 58.405, 58.500 and adding new Sections 58.145, 58.385 and 58.400 to add the Children and Families First Commission, the Taxi Commission, the Treasure Island Development Authority and the Citizens Advisory Committee to the Redevelopment Agency and to reorganize sections in alphabetical order and made other nonsubstantive technical changes.

(Amends Sections 58.1, 58.2, 58.7, 58.8, 58.9, 58.105, 58.110, 58.115, 58.120, 58.145, 58.150, 58.155, 58.168, 58.170, 58.175, 58.177, 58.180, 58.185, 58.190, 58.195, 58.198, 58.200, 58.201, 58.202, 58.205, 58.220, 58.225, 58.267, 58.272, 58.275, 58.310, 58.315, 58.320, 58.323, 58.340, 58.357, 58.375, 58.380, 58.382, 58.383, 58.385, 58.390, 58.405, 58.500; adds new Sections 58.145, 58.385 and 58.400.)

11/1/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992049 [Building and Housing Codes]
Supervisor Teng

Ordinance amending Building Code Section 105.2.8.4 to reinstate the language of the 1995 San Francisco Building Code regarding homeowner's financial qualifications for moratorium on abatement action using updated section reference number; amending Housing Code Section 401 to reinstate item number 11 deleted in error from the definition of "nuisance" and to make a nonsubstantive editorial correction, by amending Section 909 to correct incomplete code section references and to correct typographical error; amending Sections 909 and 910 regarding smoke and heat detectors and alarm system by reinstating the language of the 1995 San Francisco Housing Code to require these items for certain existing buildings containing five or more dwelling units.

(Amends Building Code Section 105.2.8.4; amends Housing Code Sections 401, 909 and 910.)

11/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. With request it be considered at the November 9, 1999 meeting.

Resolutions**991882 [Marina Yacht Harbor Project Position]
Supervisors Newsom, Bierman**

Resolution urging the Department of Public Works acting in consultation with the Recreation and Park Department to identify and contract with a project point person who will be principally responsible for execution of various Marina Yacht Harbor projects; urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; urging the Recreation and Park Commission to approve this plan; and further urging the Recreation and Park Department to appoint a Harbor Master with all due haste.

10/4/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

10/25/99, SUBSTITUTED. Submitted by Supervisor Newsom in Board, bearing same title.

10/25/99, ASSIGNED to Parks and Recreation Committee.

11/1/99, SUBSTITUTED. Submitted by Supervisor Newsom in Board, bearing same title.

11/1/99, ASSIGNED to Parks and Recreation Committee.

**992048 [Edgehill Way Controls Findings]
Supervisors Teng, Bierman**

Resolution adopting findings as to the local conditions requiring amendments to the State Building Code for buildings, as required by the California Health and Safety Code, in conjunction with creation of the Edgehill Mountain Slope Protection Area.

(Companion measure to File 991768.)

11/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**992050 [Community Skate Park Lease Agreement]
Supervisors Newsom, Katz, Teng**

Resolution urging Recreation and Park Department to work with and enter into a lease agreement with the City of Pacifica to provide a skating park within the surplus land portion of Sharp Park Golf Course.

11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992051 [State Legislation, SB 984, Cesar Chavez State Holiday]
Supervisors Ammiano, Bierman, Katz, Teng**

Resolution urging the Governor of California, the California Senate and Assembly to support and pass SB 984, sponsored by Senator Richard Polanco, designating March 31 as an official state holiday in memory of Cesar Chavez.

11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992052 [Let's Fix Our Schools Now Initiative]
Supervisors Ammiano, Bierman, Katz, Newsom, Teng

Resolution supporting the "Let's Fix Our Schools Now" initiative which will appear in the California March 2000 ballot and which will amend the California Constitution and Education Code to allow passage of local school bond issues with a simple majority vote.

11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992054 [Proclamation]
Supervisors Bierman, Leno, Katz, Ammiano, Kaufman, Becerril, Teng, Newsom

Resolution recognizing November, 1999 as National Home Care Month and commending Health at Home for the skilled, compassionate care they provide to San Francisco's senior and disabled residents.

11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992055 [Commendation]
Supervisors Leno, Katz, Ammiano, Bierman, Newsom, Yee, Becerril, Kaufman, Yaki, Brown, Teng

Resolution commending the California Council of Churches, the Interfaith Alliance, the Northern California Interreligious Conference, Metropolitan Community Church, Congregation Emanu-el, Bishop Reverend William Swing, and Reverend Cecil Williams for their proactive efforts to unite the communities of faith in San Francisco and throughout California to defeat the anti-gay Proposition 22, the Knight Initiative.

11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992056 [Commendation]
Supervisors Leno, Newsom, Bierman, Katz, Teng

Resolution commending Enterprise for High School Students on its thirtieth anniversary and declaring November 18, 1999 "Enterprise for High School Students Day" in San Francisco.

11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992057 [Commendation]
Supervisors Leno, Bierman, Katz, Teng, Becerril

Resolution commending American Forests for its Global Releaf campaign and declaring November 10, 1999 "American Forests' Global Releaf Day" in San Francisco.

11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992058 [Commendation]**
Supervisors Leno, Newsom, Yee, Katz, Bierman, Teng, Becerril

Resolution commending the San Francisco Police Department Honda Unit for its successful work in transforming Dolores Park into a safe and clean neighborhood park and urging continuation of the program.
11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992059 [Commendation]**
Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution commending Reese Butler for establishing the Kristin Brooks Hope Center, the nation's first 24 hour nationwide suicide prevention hotline and further proclaiming November 12, 1999 as "Reason to Live Day" in the City and County of San Francisco.
11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992060 [Commendation]**
Supervisors Ammiano, Leno, Katz, Bierman

Resolution commending Reverend Zachary Shore of the Most Holy Redeemer Catholic Church for his courage in expressing opposition to Archdioceses of San Francisco's financial contribution to the Knight Initiative campaign.
11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 992061 [Welfare to Work Transportation Plans]**
Supervisor Becerril

Hearing to consider the impact of welfare reform on public transit services; to assess current plans and programs to meet the particular needs of low-income workers; and to consider other possible solutions.
11/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 992062 [Recycling and reuse of computers, monitors, televisions and other electronic equipment]**
Supervisor Becerril

Hearing to consider ways to increase the recycling and reuse of computers, monitors, televisions and other electronic equipment; to assess current City programs and successful programs in other cities and counties that divert electronic waste products; to assess the role of non-profits and the private sector in recycling; to increase public awareness of city recycling programs; and to address public outreach and education.
11/1/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 992063 [Cable modem access compliance with the Americans with Disabilities Act]
Supervisors Bierman, Katz, Becerril**

Hearing to consider World Institute on Disability's concerns relating to the degree to which the Excite@Home Network is disabled accessible and how AT&T and Excite@Home plan to implement and maintain cable modem access in compliance with the Americans with Disabilities Act.

11/1/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

- 992064 [Discrimination in awarding loans]
Supervisor Brown**

Hearing to determine whether allegations are true that the Bank of America discriminates against African Americans in its loan application process.

11/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 992065 [Liquor License]
Supervisor Newsom**

Hearing to consider the removal of a condition on an Alcoholic Beverage Control license to permit live music at 1795 Geary Boulevard, aka Some Place Else.

11/1/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Motions

- 992053 [Blue Angels]
Supervisor Ammiano**

Motion directing the Clerk of the Board of Supervisors to invite the U.S. Department of the Navy to hold public hearings in the City and County of San Francisco to plan for Fleet Week 2000, in order to discuss flight patterns for the Blue Angels.

11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992066 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

11/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES**

- 991998 [Tour Bus Restriction on a portion of 6th Avenue between Lincoln Way and Kirkham Street]
Supervisors Teng, Becerril, Bierman**

Ordinance amending Police Code by adding Section 1183.30, establishing a tour bus restriction on a portion of 6th Avenue. (Department of Parking and Traffic)

10/26/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 992019 [Amendment to the Police Officers Association 1996-2001 MOU regarding an Airport Canine Bomb Detection Premium for members assigned to the Airport Bureau]**

Ordinance implementing Amendment No. 4 to the 1996-2001 Memorandum of Understanding between the San Francisco Police Officers Association and the City and County of San Francisco adding language regarding an Airport Canine/Bomb Detection Premium of \$105.00 biweekly, effective July 24, 1999. (Department of Human Resources)

10/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 992020 [Settlement of Pay Grievance, Locals 790, 535, and 250]**

Ordinance authorizing settlement of the pay grievance of Service Employees International Union, AFL-CIO Local 790, 535, and 250 on behalf of its affected members filed pursuant to the Memoranda of Understanding between the Service Employees International Union, AFL-CIO, Local 790, 535 and 250 and the City and County of San Francisco in an amount not to exceed \$360,000. (Department of Human Resources)

10/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 992021 [Operation of spare vehicles as taxicabs on New Year's Eve]
Supervisor Newsom**

Ordinance authorizing the Taxi Commission to authorize color scheme permit-holders to operate approved spare vehicles as taxicabs without a taxicab permit from the City for the period from 6:00 p.m. on December 31, 1999 through 8:00 a.m. on January 1, 2000. (Government Agency)

10/27/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

991869 [Approving amendment to the Post-Security Master/Retail Duty Free Concession Lease for the New International Terminal]

Resolution approving an amendment to the Post-Security Master Retail/Duty Free Concession Lease, between DFS Group L.P. and the City and County of San Francisco, acting by and through its Airport Commission, to expand premises and to authorize the Airport to amend the Post-Security Master Retail/Duty Free Concession Lease in certain respects. (Airport Commission)

9/30/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

10/22/99, SUBSTITUTED. Substituted by Airport Commission 10/22/99, bearing new title.

10/22/99, ASSIGNED to Finance and Labor Committee.

991995 [Settlement of Claim, SOMA Partners]

Resolution approving the settlement of the unlitigated claim of SOMA Partners by payment of \$33,797. (City Attorney)

(Claim Number 99-03960.)

10/21/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992018 [Federal Grant to fund Municipal Railway and Port capital improvement projects including purchases of trolley coaches, light rail vehicles, diesel buses and rail replacement]

Resolution authorizing the Public Transportation Commission to accept and expend \$113,439,665 of Federal Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP), and Section 5307 Capital Assistance for fourteen Municipal Railway capital projects, and one Port of San Francisco capital project, including \$3,944,325 for administrative overhead costs. (Public Transportation Commission)

10/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992022 [Granting revocable permit to U.C. Medical Center to occupy a portion of the street area, under Parnassus between 3rd and Hillway Avenues, to install an underground telecommunications system to interconnect two medical buildings at 400/505 Parnassus Avenue]

Resolution granting revocable permission to the University of California Medical Center to install an underground telecommunications and pneumatic tube system within the Parnassus Avenue right-of-way, to interconnect two university of California buildings at 400 and 505 Parnassus Avenue (Block 1756, Lot 1, and 1757, Lot 35) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

10/27/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992023 [Federal Grant to fund the Raise African American Infant Survival Program]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept retroactively and expend a grant in the amount of \$272,846 from the Centers for Disease Control and Prevention for the Raise African American Infant Survival Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

10/27/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 992025 [Federal grant for extending school-to career opportunities to at-risk youth in the Mission District]**
Resolution authorizing the Mayor's Office of Community Development of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$625,000 available through the Department of Labor (DOL), Employment and Training Administration (ETA), for a Mission District based school-to-career program. (Mayor)
10/27/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 992026 [Purchase of 4.09 acres of PG&E property (2315 Cesar Chavez Street), leased by DPW since 1986 for storage of materials, placement/use of modular buildings and parking, essential for DPW's continued operation]**
Resolution approving and authorizing an agreement between the City and County of San Francisco, as Buyer, and Pacific Gas and Electric Company as Seller, to purchase real property located at 2315 Cesar Chavez Street, known as APN Block 4343 Lot 1A and SBE 135-38-22 Parcel 1, for a purchase price of Three Million, Eight Hundred Forty-One Thousand Dollars (\$3,841,000); approving an agreement by the City to release and indemnify PG&E for hazardous materials; approving certain environmental deed restrictions; approving the assumption of a billboard lease affecting the property; approving certain limitations on the City's remedies against PG&E for breach; adopting findings that the purchase agreement is consistent with the City's General Plan and eight priority policies of the City Planning Code Section 101.1; authorizing the Director of Property to execute documents, make certain modifications and take certain actions; and ratifying prior acts. (Real Estate Department)

(Fiscal impact.)
10/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Brown

To: Chief of Police

Requesting/Inquiring: An update on the status of creating a satellite police station in Visitacion Valley and assignment of a bilingual officer at that site.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To review Chapter 24 of the Administrative Code relating to the Redevelopment Agency, check the accuracy of and, if necessary, update all references to state law, the City Charter, other chapters of the Administrative Code, etc and streamline language, remove outdated and obsolete provisions, and general update to reflect current practices.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To review Chapter 24A of the Administrative Code relating to the Administrative Structure Local Rent Supplement Program in the Office of the Mayor, check the accuracy of and, if necessary, update all references to state law, the City Charter, other chapters of the Administrative Code, etc. and streamline language, remove outdated and obsolete provisions, and general update to reflect current practices.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To review Chapter 24B of the Administrative Code relating to the Relocation Appeals Board, check the accuracy of and, if necessary, update all references to state law, the City Charter, other chapters of the Administrative Code, etc. and streamline language, remove outdated and obsolete provisions, and general update to reflect current practices.

From: Supervisor Katz

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Planning Code to define Information Technology as a use. The definition should apply, but not be limited, to businesses engaged primarily in multimedia, new media, biotechnology, information technology, research and development, or electronic commerce.

From: Supervisors Newsom, Katz

To: City Attorney

Requesting/Inquiring: To draft a slumlord ordinance, similar to what has been passed in Oakland and is being considered in Berkeley, that would allow the City to post signs in front of blighted residential and commercial properties, stating the names, addresses and telephone numbers of their owners.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To investigate the current regulation for residential hotels as it pertains to records keeping and if appropriate, draft specific language requiring that receipts be given to all patrons. Examine enforcement penalties/procedures necessary to complement this effort.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Idaree Westbrook (By the entire Board)

Victor Van Bourg (By the entire Board)

Bernard J. Ward (Supervisor Newsom)

Robert Barry (By the entire Board)

Victims of EgyptAir jet crash (Supervisor Brown)

Imilda Kolander (Supervisor Brown)

Kurt Schwenk (Supervisor Brown)

Joyce Fulton (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 4:20 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 6, 1999

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

Monday, November 8, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Calendar

DOCUMENTS DEPT.

JAN - 4 2000

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ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,

BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,

MABEL TENG, MICHAEL YAKI, LELAND Y. YEE

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Joint School Board/Board of Supervisors Committee

Supervisors Owens, Chong, Ammiano, Yee

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Tuesday

10:00 AM

Quarterly, 4th Wednesday

3:00 PM

2nd Tuesday

1:00 PM

2nd & 4th Thursday

1:00 PM

3rd Tuesday

1:00 PM

2nd & 4th Thursday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Tuesday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Yaki - 3.

Quorum present.

Supervisor Becerril was noted present at 2:07 p.m.

Supervisor Katz was noted present at 2:02 p.m.

Supervisor Yaki was excused. (See infra.)

Supervisor Yaki Excused from Attendance

Supervisor Teng, seconded by Supervisor Newsom, moved to excuse Supervisor Yaki from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Bierman, moved to APPROVE the Meeting Minutes of Tuesday, October 12, 1999. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee

Absent: 3 - Becerril, Katz, Yaki

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

991946 [Settlement of Claim, Michael Lias]

Ordinance authorizing settlement of claim of Michael Lias against the City and County of San Francisco, et al. by payment of \$77,581. (City Attorney)

(S.F. Superior Court No. 996210.)

PASSED, ON FIRST READING

991856 [Gift acceptance of \$30,040 from the Hormel Endowment managed by the Friends and Foundation of the S.F. Library for identifying, processing, formatting various materials in the Library's Gay and Lesbian Collection]

Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$30,040 from the Friends and Foundation of the San Francisco Public Library for cataloging and enhancing access to materials in the gay and lesbian collections. (Public Library)

Resolution No. 1021-99

ADOPTED

Recommendations of the Public Health and Environment Committee

991911 [Accept and expend 36 recurring State grants to the Department of Public Health]

Resolution authorizing acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for 1999-2000. (Department of Public Health)

Resolution No. 1017-99

ADOPTED

991945 [Agreement with State Department of Rehabilitation to provide vocational services to HIV/AIDS clients who are San Francisco residents]

Resolution authorizing, retroactive to October 1, 1999, the Department of Public Health, Community Health Services, to enter into a Cooperative Program Agreement with the State Department of Rehabilitation San Francisco District, including a required match of \$100,000, to provide vocational services to HIV/AIDS clients, which does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

Resolution No. 1022-99

ADOPTED

Recommendations of the Rules Committee**991639 [Appointment]**

Resolution appointing one member to Assessment Appeals Board #1.

Stephen Wasserman, Seat 7, Alternate Member, succeeding Owen Brady, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term beginning January 1, 2000 and ending September 2, 2002.

Resolution No. 1019-99

ADOPTED

992028 [Appointment]

Resolution appointing one member to Assessment Appeals Board #2.

Adrienne H. Lacau, Seat 7, Alternate Member, succeeding JoAnne McEachern, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for unexpired portion of three-year term ending September 4, 2000.

Resolution No. 1025-99

ADOPTED

991961 [Appointment]

Resolution appointing Supervisor Michael J. Yaki, member, Board of Directors, California State Association of Counties (CSAC).

Michael J. Yaki, member, for a one-year term ending at the 1999 Annual Conference Meeting December 2, 1999.

Resolution No. 1023-99

ADOPTED

992029 [Appointment]

Resolution appointing two members to the City-Wide Alcoholism Advisory Board.

Robert Nelson, Jr., Seat 3, succeeding himself, must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;

Rev. Timothy Downs, M.S., Seat 4, succeeding himself, must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002.

Resolution No. 1026-99

ADOPTED

992030 [Appointment]

Resolution appointing one member to the Local Homeless Coordinating Board.

Jennifer L. Friedenbach, Seat 12, vacant position, must be an at-large appointment, for indefinite term.

Resolution No. 1027-99

ADOPTED

992031 [Appointment]

Resolution appointing two members to the Drug Abuse Advisory Board.

Richard Gee, Seat 4, succeeding himself, must represent the public-at-large, new three-year term ending October 1, 2002;

Yvonne Littleton, Seat 5, succeeding herself, must be a drug abuse treatment provider, new three-year term ending October 1, 2002.

Resolution No. 1028-99

ADOPTED

992033 [Appointment]

Resolution appointing five members to the Lead Poisoning Prevention Citizens Advisory Committee.

Jans Wan, Seat 1, succeeding Karen Ho, must have expertise in child care, new 4-year term ending August 20, 2003;

Virginia Aguilar, Seat 2, succeeding Sharon Donovan, must have expertise in child care, new 4-year term ending August 20, 2003;

Joy Rivera-Olson, Seat 5, succeeding Sally Kipper, must represent the Department of Human Services, new 4-year term ending August 20, 2003;

Basheem Allah, Seat 20, succeeding himself, must have expertise in neighborhood concerns, new 4-year term ending August 20, 2003;

Neil Gendel, Seat 22, succeeding himself, must represent public interest organization, new 4-year term ending August 20, 2003.

Resolution No. 1029-99

ADOPTED

992034 [Appointment]

Resolution appointing two members to the Lead Hazard Reduction Citizens Advisory Committee; waiving residency requirement.

Peter Burns, Seat 2, succeeding James Hutchinson, must represent the Department of Building Inspection, new 4-year term ending December 22, 2003;

Tim Carrico, Seat 9, succeeding himself, must be residential owner, unexpired portion of 4-year term ending December 22, 2000.

Resolution No. 1030-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Becerril, Yaki

Severed from Consent Agenda**992032 [Appointment]**

Resolution appointing one member to the Bicycle Advisory Committee.

Charles Higgins, Seat 1, succeeding Ted Thomas, must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000.

Supervisor Leno requested this item be severed so it could be considered separately.

SEVERED FROM CONSENT AGENDA.

Supervisor Leno, seconded by Supervisor Yee, moved that this Resolution be **RE-REFERRED** to the Rules Committee. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Becerril, Yaki

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendations of the Finance and Labor Committee****991912 [Government Funding, capital improvements at the San Francisco Zoo]**

Supervisor Bierman

Ordinance appropriating \$16,898,894 of Zoo Facilities Bond Proceeds for capital improvements, repair and replacement projects, and Bond issuance costs associated with the Zoo Master Plan Phase II, through the Department of Public Works, for fiscal year 1999-2000; and requesting the Zoological Society to make an annual report to the Board of Supervisors, commencing December of 2000. (Controller)

(Fiscal impact; Companion measure to File 991913.)

Ordinance No. 295-99

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Becerril, Yaki

991913 [Authorizing the Director of Public Works to contract with the S.F. Zoological Society to perform construction work at the Zoo, without advertising for competitive bids, said contract not to exceed \$913,500.]

Ordinance authorizing the Director of Public Works to contract with San Francisco Zoological Society for Zoo staff to perform all necessary construction work related to the repair and replacement of Zoo facilities in connection with the San Francisco Zoo Phase II Master Plan Project, an exception to competitive bid requirements. (Department of Public Works)

(Companion measure to File 991912.)

Ordinance No. 296-99

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Becerril, Yaki

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

**991830 [Administrative Code Revision, Chapter 10C]
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 10C.1, 10C.2 and 10C.5 to provide for the waiver as well as the reimbursement of towing fees, to provide for waiver or reimbursement of towing fees for certain stolen vehicles, to prohibit reimbursement of towing fees where the vehicle owner cannot provide proof of financial responsibility, and to clarify the procedure and time limit for seeking reimbursement of towing fees.

(Amends Sections 10C.1, 10C.2 and 10C.5.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Becerril, Yaki

991914 [Reward Authorization]

Ordinance authorizing payment of reward to Doe One. (Mayor)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 2 - Becerril, Yaki

Recommendations of the Finance and Labor Committee

991537 [Appropriation, S.F. Unified School District]

Ordinance appropriating \$60,713,766, San Francisco Unified School District, of school Bond proceeds for capital improvement projects on various school facilities, cost of issuance, and other related costs for fiscal year 1999-2000. (Controller)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

Appointment of President Pro Tempore

At the request of the President, Supervisor Kaufman assumed the Chair so the President could participate in the debate from the floor concerning the following item.

991964 [Calling Special Election for Academy of Science Bonds]

Supervisors Yaki, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 7, 2000, for the purpose of submitting to the voters of the City and County a proposition to incur the following bonded debt of the City and County: eighty-seven million four hundred forty-five thousand dollars (\$87,445,000) for the acquisition, construction and reconstruction of certain improvements to the California Academy of Sciences; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed projects; waiving certain requirements of Section 2.31 of the San Francisco Administrative Code relating to the introduction of public interest and necessity resolutions; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the presidential primary election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

Supervisor Ammiano presented an amendment of the whole which inserted the following language in Section 2, on page two, line 16: "The California Academy of Sciences is urged to study methods to increase public and non-automotive transportation accessibility to the project and to educate the public about the availability of such transportation."

President Ammiano, seconded by Supervisor Bierman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

The President resumed the Chair.

**991970 [Treasure Island Cooperative Agreement with Navy]
Mayor**

Resolution approving and authorizing retroactively, the Treasure Island Development Authority to enter into a cooperative agreement with the Navy whereby the Treasure Island Development Authority will assume certain responsibilities regarding the operation and maintenance of Treasure Island, and the Navy will reimburse the Authority for the costs therefor.

Resolution No. 997-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Appointment of President Pro Tempore

At the request of the President, Supervisor Kaufman assumed the Chair so the President could participate in the debate from the floor concerning the following two items.

From Finance Committee Without Recommendation

991852 [Lease and Use Agreement Modifications to allow eight (8) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]

Resolution approving modifications the terms of Airline/Airport Lease and Use Agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)

Supervisor Newsom, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter because of possible conflict of interest. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Bierman requested this matter be continued to November 22, 1999.

Supervisor Bierman, seconded by Supervisor Teng, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

991853 [New lease and operating agreements to allow eighteen (18) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]

Resolution approving the terms of lease and operating agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)

Supervisor Newsom, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter because of possible conflict of interest. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Bierman requested this matter be continued to November 22, 1999.

Supervisor Bierman, seconded by Supervisor Teng, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

Excused: 1 - Becerril

The President resumed the Chair.

SPECIAL ORDER 3:00 P.M.

991920 [Commission on Status of Women]

Supervisor Ammiano

Report from the Commission on the Status of Women on the analysis of the gender report.

The following persons appeared and spoke: Patricia Chang, former President of the Commission on the Status of Women and Chair of the CEDAW Task Force; Congresswoman Nancy Pelosi statement to the San Francisco Board of Supervisors supporting San Francisco efforts to implement the Convention on the Elimination of All Forms of Discrimination Against Women Ordinance; Gwendolyn Tucker, Juvenile Probation Department; Sonja Melara, Director, Commission on the Status of Women.

FILED.

Appointment of President Pro Tempore

At the request of the President, Supervisor Kaufman assumed the Chair for a brief period.

President Ammiano resumed the Chair shortly thereafter.

PUBLIC COMMENT

*Abdalla Megahed, homeless, Mayor's campaign;
Jesus Gumban, terminated from unified school district;
Vernon, aids cure, Mayor's race;
Eula Walters, Ferry Park, Lots 202 and 203;
Lloyd Schlegal, oppose replacing de Young Museum;
Cary Korockus, Food Not Bombs arrests;
Sister Bernie Galvin, homeless issues, free food distribution, hunger strike today;
Larry Edmun, plan for action to end homeless in San Francisco;
Katherine Goldman, Sutro Tower task force,
John Ridenour, Sutro Tower;
Charles Butler, homeless enforcement issues;
Constance Buck, Food Not Bombs supporter, fasting;
James Chaffee, San Francisco Public Library hours of service reduction;
David Nelson, food distribution program corruption;
Wayne Justin, medical cannabis legislation.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

**992050 [Community Skate Park Lease Agreement]
Supervisors Newsom, Katz, Teng**

Resolution urging Recreation and Park Department to work with and enter into a lease agreement with the City of Pacifica to provide a skating park within the surplus land portion of Sharp Park Golf Course.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 1031-99

ADOPTED

**992052 [Let's Fixed Our Schools Now Initiative]
Supervisors Ammiano, Bierman, Katz, Newsom, Teng**

Resolution supporting the "Let's Fix Our Schools Now" initiative which will appear in the California March 2000 ballot and which will amend the California Constitution and Education Code to allow passage of local school bond issues with a simple majority vote.

Supervisors Katz, Newsom, Teng requested to be added as co-sponsors.

Resolution No. 1032-99

ADOPTED

992054 [Proclamation]**Supervisors Bierman, Leno, Katz, Ammiano, Kaufman, Becerril, Teng, Newsom**

Resolution recognizing November, 1999 as National Home Care Month and commending Health at Home for the skilled, compassionate care they provide to San Francisco's senior and disabled residents.

Resolution No. 1033-99

ADOPTED

992055 [Commendation]**Supervisors Leno, Katz, Ammiano, Bierman, Newsom, Yee, Becerril, Kaufman, Yaki, Brown, Teng**

Resolution commending the California Council of Churches, the Interfaith Alliance, the Northern California Interreligious Conference, Metropolitan Community Church, Congregation Emanu-el, Bishop Reverend William Swing, and Reverend Cecil Williams for their proactive efforts to unite the communities of faith in San Francisco and throughout California to defeat the anti-gay Proposition 22, the Knight Initiative.

Resolution No. 1034-99

ADOPTED

992056 [Commendation]**Supervisors Leno, Newsom, Bierman, Katz, Teng**

Resolution commending Enterprise for High School Students on its thirtieth anniversary and declaring November 18, 1999 "Enterprise for High School Students Day" in San Francisco.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 1035-99

ADOPTED

992057 [Commendation]**Supervisors Leno, Bierman, Katz, Teng, Becerril**

Resolution commending American Forests for its Global Releaf campaign and declaring November 10, 1999 "American Forests' Global Releaf Day" in San Francisco.

Supervisors Katz, Teng, Becerril requested to be added as co-sponsors.

Resolution No. 1036-99

ADOPTED

992058 [Commendation]**Supervisors Leno, Newsom, Yee, Katz, Bierman, Teng, Becerril**

Resolution commending the San Francisco Police Department Honda Unit for its successful work in transforming Dolores Park into a safe and clean neighborhood park and urging continuation of the program.

Supervisors Teng, Becerril requested to be added as co-sponsors.

Resolution No. 1037-99

ADOPTED

992059 [Commendation]**Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee**

Resolution commending Reese Butler for establishing the Kristin Brooks Hope Center, the nation's first 24 hour nationwide suicide prevention hotline and further proclaiming November 12, 1999 as "Reason to Live Day" in the City and County of San Francisco.

Resolution No. 1038-99

ADOPTED

992060 [Commendation]**Supervisors Ammiano, Leno, Katz, Bierman**

Resolution commending Reverend Zachary Shore of the Most Holy Redeemer Catholic Church for his courage in expressing opposition to Archdioceses of San Francisco's financial contribution to the Knight Initiative campaign.

Resolution No. 1039-99

ADOPTED

992053 [Blue Angels]**Supervisor Ammiano**

Motion directing the Clerk of the Board of Supervisors to invite the U.S. Department of the Navy to hold public hearings in the City and County of San Francisco to plan for Fleet Week 2000, in order to discuss flight patterns for the Blue Angels.

Motion No. M99-140

APPROVED

992066 [Needle Exchange Emergency]**Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-141

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

Severed From For Adoption Without Committee Reference Agenda

992051 [State Legislation, SB 984, Cesar Chavez State Holiday]
Supervisors Ammiano, Bierman, Katz, Teng

Resolution urging the Governor of California, the California Senate and Assembly to support and pass SB 984, sponsored by Senator Richard Polanco, designating March 31 as an official state holiday in memory of Cesar Chavez.

Supervisor Becerril requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano requested this matter be tabled because it has already been acted on by the Board.

Supervisors Katz, Teng requested to be added as co-sponsors.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Resolution be **TABLED**. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

OFF-AGENDA LEGISLATION**Introduced by Supervisors or Mavor****Ordinances**

992079 [Health Code. Medical Cannabis User Identification Card]
Supervisors Leno, Ammiano, Bierman, Newsom, Katz

Ordinance amending Health Code by adding Article 28 to authorize the Department of Public Health to issue medical cannabis user identification cards to individuals who qualify under California Health and Safety Code Section 11362.5 as users of medical cannabis and as primary caregivers to medical cannabis users.

(Adds Article 28, Sections 1800 through 1810.)

11/8/99, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 12/8/1999.

Resolutions**992080 [Cityspan website accessibility]
Supervisor Leno**

Resolution urging the Department of Telecommunications and Information Services to modify the San Francisco Cityspan website to increase accessibility for people with disabilities and to make the site multilingual.

11/8/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

**992081 [Caltrain Downtown Extension]
Supervisors Ammiano, Leno, Bierman**

Resolution establishing the Transbay Terminal project office and urging the Mayor to take all necessary steps to secure environmental clearances and funding for implementation of the Caltrain Downtown Extension and Transbay Terminal replacement.

11/8/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**992082 [Sutro Tower Health and Safety Task Force]
Supervisors Ammiano, Teng, Leno, Bierman**

Resolution establishing a Sutro Tower Health and Safety Task Force to make policy recommendations to the Mayor and Board of Supervisors and setting forth the membership and duties of the task force.

11/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992083 [High Technology Voter System]
Supervisors Newsom, Teng, Becerril, Bierman, Yaki**

Resolution urging the Mayor's Budget Office to allocate sufficient funds to replace San Francisco's antiquated votomatic voting system with a high-technology system capable of fast and accurate results in time for the November 2000 election.

11/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992084 [Clemency for Leonard Peltier]
Supervisors Ammiano, Katz, Bierman, Leno**

Resolution urging the President of the United States, William J. Clinton, to grant executive clemency to Leonard Peltier.

11/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992085 |Proclamation|
Supervisor Bierman

Resolution proclaiming December 7, 1999, "Peace's New Century" Day.

11/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992086 |Commendation|
Supervisors Brown, Bierman, Teng, Newsom

Resolution commending the Department of Public Health for its plan to reduce the African American infant mortality rate in San Francisco.

11/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992087 |Commendation|
Supervisors Brown, Teng

Resolution commending the Sankofa Rites of Passage program entitled, Y.O.U.T.H. (Young and Old United to Help) and the Organization of Cultural Renaissance (O.C.R.)

11/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992088 |Commendation|
Supervisors Brown, Teng

Resolution commending developers of the Third and Mission Streets mixed-use development project for its donation to all San Francisco public schools copies of "Encarta Africana."

11/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992089 |Commendation|
Supervisors Leno, Teng, Newsom

Resolution commending the California Department of Motor Vehicles for including domestic partnership papers as valid documentation for identifying truthful name.

11/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992090 [Commendation]
Supervisors Teng, Bierman, Newsom, Yaki

Resolution commending the Japanese Cultural and Community Center of Northern California upon the occasion of its 26th Anniversary dinner "Celebrating A Century Of Community" and declaring November 5, 1999 to be "Japanese Cultural and Community Center of Northern California Day" in San Francisco.

11/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992091 [Commendation]
Supervisors Yee, Newsom, Bierman, Teng, Yaki, Leno

Resolution commending Naomi Nishioka, Acting Director of the Department of Elections, her staff at the Department of Elections, the staff from Administrative Services, the staff from the City Attorney's Office and all volunteers for their hard work and dedication in processing the thousands of ballots from the November 2, 1999 general election.

11/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992092 [Proclamation]
Supervisors Becerril, Bierman, Teng, Newsom, Yaki

Resolution designating November 15, 1999 "America Recycles Day" in the City and County of San Francisco. 11/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992076 [Extended-hours premises permits (formerly cabaret permits)]
Supervisor Becerril

Hearing to consider the current distribution of extended-hours premises permits, to examine planning and policies currently governing issuance of extended-hours premises permits, and to explore the implications and advisability of developing a citywide policy regulating such permits.

11/8/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

992093 [New Vote Count System, Department of Elections]
Supervisors Newsom, Teng, Becerril

Hearing to consider capital improvements and a supplemental appropriation of \$3,000,000 for the new vote count system at the San Francisco Department of Elections.

11/8/99, RECEIVED AND ASSIGNED to Rules Committee.

**992094 [Civic Center/United Nations Plaza Farmer's Market]
Supervisor Newsom**

Hearing to consider whether selling flowers at the Farmer's Market has an adverse economic impact on the neighborhood flower shops.

11/8/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

**992095 [Charitable Distribution of Food]
Supervisors Yee, Ammiano**

Hearing to consider the City's practice of confiscating food distributed by charitable organizations, including Food Not Bombs, and arresting members of the clergy and other volunteers for distributing food.

11/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

**992096 [Legislative Analyst Request]
Supervisor Katz**

Motion asking the Legislative Analysts to work with the Mayor's Office of Economic Development and the City Attorney's Office to investigate the possibility of creating a public-private venture capital fund. This venture capital fund would offer venture capital or capital equivalent; such as, office space, technology or expertise, to small start-up ventures in exchange for equity or profit sharing. This fund should benefit, inter alia, disadvantaged communities that have limited access to capital, start-ups that employ at-risk youth or economically disadvantaged individuals, and other innovative enterprises.

11/8/99, ASSIGNED to Board of Supervisors. Scheduled for November 15, 1999 meeting.

**992097 [Legislative Analyst Request]
Supervisors Newsom, Teng, Becerril**

Motion asking the Legislative Analysts to report on best management practices, training, staffing and implementation of new election technologies utilized by other counties in the State of California.

11/8/99, ASSIGNED to Board of Supervisors. Scheduled for November 15, 1999 meeting.

**992098 [Legislative Analyst Request]
Supervisors Newsom, Leno**

Motion asking the Legislative Analysts to evaluate the availability and quality of substance abuse services, including quantifying the waiting list by types of modalities, looking at best practices from other counties, and examining the City and County's sources of money for substance abuse services.

11/8/99, ASSIGNED to Board of Supervisors. Scheduled for November 15, 1999 meeting.

**992099 [Legislative Analyst Request]
Supervisor Newsom**

Motion asking the Legislative Analysts to evaluate shelter availability for those of limited or zero means, including our single residence occupancy hotels, occupancy rates and trends and how shelter needs fit within the mosaic of other services.

11/8/99, ASSIGNED to Board of Supervisors. Scheduled for November 15, 1999 meeting.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

992072 [Settlement of Grievance, Local 790, 535, and 250]

Ordinance authorizing settlement of the compensatory time off/night differential grievance of Service Employees International Union, AFL-CIO, Local 790, 535, and 250 on behalf of its affected members filed pursuant to the Memoranda of Understanding between the Service Employees International Union, AFL-CIO, Local 790, 535, and 250 and the City and County of San Francisco in an amount not to exceed \$125,000.00. (Department of Human Resources)

11/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

992035 [Federal Grant for reimbursement of 75% of costs for reconstruction and overlay of various runways and taxiways at the Airport]

Resolution authorizing Airport Commission to apply for, accept, and expend grant of \$8,370,743.00 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. 14: Application No. 99-01). (Airport Commission)

10/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992036 [Authorizing an agreement for a three-year demonstration project to determine the effectiveness of child support assurance as an alternative to, and exit from, welfare]
Supervisors Teng, Becerril**

Resolution authorizing the Department of Human Services and the District Attorney's Family Support Bureau to enter into an agreement with the California Department of Social Services for a three-year demonstration project to determine the effectiveness of child support assurance as an alternative to, and exit from, welfare. (Department of Human Services)

10/28/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 992037 [Authorizing an agreement with Delta Dental Plan of California to provide dental care to clients enrolled in the Delta Dental Healthy Families insurance program]**
Resolution authorizing the Department of Public Health, Community Health Network, to enter into a participating provider agreement with the Delta Dental Plan of California to provide dental treatment services to clients enrolled in the Delta Dental Healthy Families insurance program, which includes a binding arbitration clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)
11/2/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 992070 [Authorizing agreement with a group of 18 counties to develop and provide computer services to maintain a system to administer various programs that provide services and support to welfare clients]**
Resolution authorizing the Executive Director of the Department of Human Services to enter into an agreement with a consortium of counties to develop and provide computer services for the administration of public benefit programs in accordance with State requirements. (Department of Human Services)
11/3/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
11/5/99, TRANSFERRED to Finance and Labor Committee.
- 992071 [Agreement with the State Department of Social Services to participate in the State's Child Welfare Waiver Demonstration Project and to use funds for innovative service provisions to reduce out-of-home placements and/or divert children to family settings]**
Resolution authorizing retroactively a Memorandum of Understanding between the City and County of San Francisco and the California Department of Social Services for participation by the City and County of San Francisco, Department of Human Services in the Intensive Services Component of the State's Child Welfare Waiver Demonstration Project and authorizing Will Lightbourne to execute agreement. (Department of Human Services)
11/3/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 992073 [Authorizing renewal and expansion of two leases of space on the ninth floor at Fox Plaza, 1390 Market Street for the Dept. of Children, Youth and their Families and the Delinquency Prevention Commission]**
Resolution authorizing a lease of real property at 1390 Market Street for the Department of Children, Youth, and their Families and for the Delinquency Prevention Commission. (Real Estate Department)
11/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Teng

To: Director, Department of Elections

Requesting/Inquiring: To determine whether the Department has sufficient staff and resources to ensure that the run-off election on December 14, 1999 proceeds efficiently. The Supervisor will be happy to sponsor a supplemental appropriation for the run-off election.

From: Supervisor Brown

To: Director, Department of Elections

Requesting/Inquiring: Immediate response regarding its method of determining whether a person registered to vote is actually eligible to vote, or whether such person is ineligible to vote (i.e., deceased, moved) and the process to delete such inactive voters from the roll of eligible voters.

Due: As soon as possible.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To draft legislation amending Chapter 31 of the San Francisco Administrative Code, Environmental Quality, to address the following issues: streamline and update the language of the chapter, including modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; and to consider proposed policy changes.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To draft legislation amending Chapter 56 of the San Francisco Administrative Code, Development Agreements, to address the following issues: streamline and update the language of the chapter, including modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; and to consider proposed policy changes.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To draft legislation amending Chapter 71 of the San Francisco Administrative Code, Mills Act Contract Procedures, to address the following issues: streamline and update the language of the chapter, including modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; and to consider proposed policy changes.

From: Supervisors Leno, Becerril

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Planning Code to require uses that exceed specified use size provisions in the Polk Street Neighborhood Commercial District (NCD) to obtain conditional use authorization prior to a change in use; to reduce the period of abandonment for conditional and nonconforming uses in these districts from three (3) years to 18 (eighteen) months; to reduce the size limit of nonresidential uses for conditional use authorization located in the Polk Street NCD to two thousand (2000) square feet and four thousand (4000) square feet for the maximum size in both of these districts.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To examine the legality of residential hotel owners charging guest fees for visitors, particularly once a patron enjoys full residential rights under San Francisco's rental law; and, if appropriate, draft legislation to address either enforcement or the potential regulation of guest fees.

From: Supervisor Teng

To: Chief Probation Officer, Juvenile Probation

Requesting/Inquiring: Report on the specific conditions that led to the escape of two individuals from the Youth Guidance Center in the past week; the measures being taken to prevent these incidents in the future; and that the department re-evaluate their policy regarding neighbor notification in the event of an escape.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft legislation which would create an asthma task force for the City and County of San Francisco.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft legislation to extend the expiration date of Ordinance 75-98 (creating a moratorium on extended-hours premises permits within the area bounded by Bush, O'Farrell, Taylor Streets and Van Ness Avenue) for six months to August 23, 2000.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Dorothy Luciana Ballesteros (Supervisor Yee)

Lois Gullickson (Supervisor Bierman)

Wyatt Ruther (Supervisor Bierman)

Bertha Edwards Fleming (Supervisors Bierman, Becerril)

Daisy Bates (Supervisor Brown)

Mayor Joe Serna (By the entire Board)

Roosevelt Winchester (Supervisor Katz)

Hoshiko Esther Nakajo (Supervisors Teng, Becerril, Bierman)

Gordon Smith (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 4:25 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 8, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES - DRAFT

DOCUMENTS DEPT.

Monday, November 15, 1999 2:00 PM

JUN - 5 2000

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT

***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Joint School Board/Board of Supervisors Committee

Supervisors Owens, Chong, Ammiano, Yee

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

Quarterly, 4th Wednesday
3:00 PM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair. of the Committee

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Brown, Katz - 3.

Quorum present.

Supervisor Bierman was noted present at 2:01 p.m.

Supervisor Brown was noted present at 2:06 p.m.

Supervisor Katz was noted present at 2:01 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Newsom, moved to APPROVE the Monday, October 18, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 3 - Bierman, Brown, Katz

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

**991830 [Administrative Code Revision, Chapter 10C]
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 10C.1, 10C.2 and 10C.5 to provide for the waiver as well as the reimbursement of towing fees, to provide for waiver or reimbursement of towing fees for certain stolen vehicles, to prohibit reimbursement of towing fees where the vehicle owner cannot provide proof of financial responsibility, and to clarify the procedure and time limit for seeking reimbursement of towing fees.

(Amends Sections 10C.1, 10C.2 and 10C.5.)

Ordinance No. 300-99

FINALLY PASSED

**991914 [Reward Authorization]
Ordinance authorizing payment of reward to Doe One. (Mayor)**

Ordinance No. 301-99

FINALLY PASSED

**991946 [Settlement of Claim, Michael Lias]
Ordinance authorizing settlement of claim of Michael Lias against the City and County of San Francisco, et al. by payment of \$77,581. (City Attorney)**

(S.F. Superior Court No. 996210.)

Ordinance No. 302-99

FINALLY PASSED

Recommendation of the Finance and Labor Committee

**991537 [Appropriation, S.F. Unified School District]
Ordinance appropriating \$60,713,766, San Francisco Unified School District, of school Bond proceeds for capital improvement projects on various school facilities, cost of issuance, and other related costs for fiscal year 1999-2000. (Controller)**

Ordinance No. 299-99

FINALLY PASSED

Recommendation of the Housing and Social Policy Committee

- 992025** [Federal grant for extending school-to career opportunities to at-risk youth in the Mission District]
Supervisors Teng, Bierman, Becerril

Resolution authorizing the Mayor's Office of Community Development of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$625,000 available through the Department of Labor (DOL), Employment and Training Administration (ETA), for a Mission District based school-to-career program. (Mayor)

Resolution No. 1047-99

ADOPTED

Recommendation of the Transportation and Land Use Committee

- 991854** [Acceptance of Grant to catalog the musical scores collection of 10,300 titles into a format that makes them accessible by searching online]

Resolution authorizing the San Francisco Public Library to accept and expend Ten Thousand Dollars (\$10,000.00) to be awarded by the California State Library, CLSA Statewide Database Program, for retrospective conversion of cataloging records of circulating musical scores to make them accessible for online searching. (Public Library)

Resolution No. 1020-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Finance and Labor Committee

991964 [Calling Special Election for Academy of Science Bonds]

Supervisors Yaki, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 7, 2000, for the purpose of submitting to the voters of the City and County a proposition to incur the following bonded debt of the City and County: eighty-seven million four hundred forty-five thousand dollars (\$87,445,000) for the acquisition, construction and reconstruction of certain improvements to the California Academy of Sciences; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed projects; waiving certain requirements of Section 2.31 of the San Francisco Administrative Code relating to the introduction of public interest and necessity resolutions; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the presidential primary election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

(Fiscal impact.)

Ordinance No. 297-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

NEW BUSINESS

Recommendations of the Housing and Social Policy Committee

**990494 [Fair Housing Implementation Ordinance, Administrative Code]
Supervisors Teng, Bierman, Becerril**

Ordinance amending Administrative Code by adding Chapter 87, Sections 87.1 through 87.11, to describe federal, state and local fair housing laws which protect certain classes of individuals from housing discrimination that may occur through zoning laws, land use authorizations, funding decisions and other activities of local government; and to require and facilitate local compliance with such laws and promote housing opportunities for residents of San Francisco.

(Adds Chapter 87, Sections 87.1 through 87.11.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990495 [Fair Housing Requirements for Conditional Uses, Planning Code]
Supervisors Teng, Bierman, Becerril**

Ordinance amending Planning Code, Article 3, Section 303 to provide that, in considering applications for conditional uses for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Planning Commission shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 303.)

(Planning Commission Resolution No. 14839 adopted June 10, 1999 recommending the proposed amendment. Certification of Exemption from environmental review dated May 20, 1999.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990496 [Fair Housing Requirements for Variances, Planning Code]
Supervisors Teng, Bierman, Becerril**

Ordinance amending Planning Code, Article 3, Section 305 to provide that, in considering applications for variances for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Zoning Administrator and the Board of Appeals shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 305.)

(Planning Commission Resolution No. 14839 adopted June 10, 1999 recommending the proposed amendment. Certification of Exemption from environmental review dated May 20, 1999.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990497 [Fair Housing Requirements for Board of Appeals, Municipal Code Part III]
Supervisors Teng, Bierman, Becerril**

Ordinance amending Municipal Code, Part III, by amending Section 8 to provide that in considering appeals related to "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Board of Appeals shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 8.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990498 [Fair Housing Requirements for Permits, Municipal Code Part III]
Supervisors Teng, Bierman, Becerril**

Ordinance amending Municipal Code, Part III, by amending Section 26 to provide that in granting, denying, revoking or refusing to revoke any permit related to "dwellings" in which "protected class members" (each as defined in San Francisco Administrative Code Chapter 87) are likely to reside, the granting or revoking power shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 26.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990499 [Fair Housing Requirements for Subdivision Approvals]
Supervisors Teng, Bierman, Becerril**

Ordinance amending Subdivision Code by adding Section 1302A to provide that all decisions made regarding the control and approval of subdivision developments containing "dwellings" in which "protected class members" (each as defined in San Francisco Administrative Code Chapter 87) are likely to reside, the applicable City department or official shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Section 1302A.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990500 [Fair Housing Requirements for Permits, Public Works Code]
Supervisors Teng, Bierman, Becerril**

Ordinance amending Public Works Code by adding Article 1, Section 1 to provide that in issuing permits for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Department of Public Works shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Article 1, Section 1.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990501 [Fair Housing Requirements for Permits, Building Code]
Supervisors Teng, Bierman, Becerril

Ordinance amending Building Code by adding Section 106.1 to provide that, in issuing permits for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Department of Building Inspection shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Section 106.1.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991685 [Plumbing Code]

Ordinance re-enacting the 1998 San Francisco Plumbing Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991687 [Mechanical Code]

Ordinance re-enacting the 1998 San Francisco Mechanical Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991689 [Electrical Code]

Ordinance re-enacting the 1998 San Francisco Electrical Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991691 [Housing Code]

Ordinance re-enacting the 1998 San Francisco Housing Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991693 [Building Code]

Ordinance re-enacting the 1998 San Francisco Building Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992049 [Building and Housing Codes]
Supervisor Teng**

Ordinance amending Building Code Section 105.2.8.4 to reinstate the language of the 1995 San Francisco Building Code regarding homeowner's financial qualifications for moratorium on abatement action using updated section reference number; amending Housing Code Section 401 to reinstate item number 11 deleted in error from the definition of "nuisance" and to make a nonsubstantive editorial correction, by amending Section 909 to correct incomplete code section references and to correct typographical error; amending Sections 909 and 910 regarding smoke and heat detectors and alarm system by reinstating the language of the 1995 San Francisco Housing Code to require these items for certain existing buildings containing five or more dwelling units.

(Amends Building Code Section 105.2.8.4; amends Housing Code Sections 401, 909 and 910.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991969 [Street Artist Holiday Selling Spaces]
Supervisors Teng, Becerril**

Resolution designating temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, City and County of San Francisco, for the winter holiday season, 1999, beginning on November 15, 1999 and ending on January 15, 2000.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 1024-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992036 [Authorizing an agreement for a three-year demonstration project to determine the effectiveness of child support assurance as an alternative to, and exit from, welfare]
Supervisors Teng, Becerril**

Resolution authorizing the Department of Human Services and the District Attorney's Family Support Bureau to enter into an agreement with the California Department of Social Services for a three-year demonstration project to determine the effectiveness of child support assurance as an alternative to, and exit from, welfare. (Department of Human Services)

Resolution No. 1048-99

ADOPTED by the following vote:

Ayes: 11 - Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Recommendations of the Transportation and Land Use Committee

991585 [Zoning, Conditional Use Authorization in Neighborhood Commercial Districts] Supervisors Leno, Brown, Becerril

Ordinance amending Planning Code Section 303 to require additional considerations for conditional uses in locations in neighborhood commercial districts in which the use size for the proposed location exceeds the limitations contained in Section 121.2, including considerations of the intensity of activity in the district, service to the neighborhood, and respect for the scale of development in the district.

(Planning Commission Resolution No. 14918 adopted November 4, 1999, recommending approval of the proposed amendment.)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated October 28, 1999.)

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz

991586 [Zoning, North Beach Neighborhood Commercial District, Nonresidential Use Size] Supervisors Leno, Brown, Becerril

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the North Beach Neighborhood Commercial District to obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2000) square feet for conditional use authorization and four thousand (4000) square feet for the maximum size; and by amending Section 722.21 in the North Beach Neighborhood Commercial District Zoning Control Table to reflect the use size modifications.

(Planning Commission Resolution No. 14919 adopted November 4, 1999, recommending approval of the proposed amendment.)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated October 28, 1999.)

Supervisors Brown, Becerril requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991950 [Parking Regulations, portion of South Van Ness Avenue]

Ordinance amending Traffic Code by adding Section 32.6.27 regarding parking regulations on a portion of South Van Ness Avenue (east side of South Van Ness Avenue, from 12th Street to 110 feet southerly, from 6:00 a.m. to 8:00 p.m., Monday through Friday). (Department of Parking and Traffic)

(Adds Section 32.6.27.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991999 [Underground District No. 354]
Supervisors Bierman, Brown**

Ordinance creating Underground District No. 354 in the Oakdale, Palou and Newcomb area.

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991868 [Approval of the Turn-Key public communications concession lease awarded to Pacific Bell for 3 years at a minimum annual rent of \$2.5 million for each lease year.]

Resolution approving the Turn-Key Public Communications Concession Lease for the existing and New International Terminals between Pacific Bell and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 1043-99

Supervisor Newsom, seconded by Supervisor Teng, moved to excuse Supervisor Becerril, at her request, from voting on this item. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

COMMITTEE REPORTS

Recommendations of Finance and Labor Committee

992001 [Recreation and Parks Bond Special Election]

Supervisors Newsom, Kaufman, Leno, Ammiano, Bierman, Yaki, Teng, Becerril, Brown, Katz

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 7, 2000, for the purpose of submitting to the voters of the City and County a proposition to incur the following bonded debt of the City and County: one hundred ten million dollars (\$110,000,000) for the acquisition, construction and reconstruction of certain improvements to Recreation and Park facilities; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed projects; waiving certain requirements of Section 2.31 of the San Francisco Administrative Code relating to the introduction of public interest and necessity resolution; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the presidential primary election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

Supervisor Newsom submitted an amendment of the whole.

Supervisor Newsom, seconded by Supervisor Kaufman, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992018 [Federal Grant to fund Municipal Railway and Port capital improvement projects including purchases of trolley coaches, light rail vehicles, diesel buses and rail replacement]

Resolution authorizing the Public Transportation Commission to accept and expend \$113,439,665 of Federal Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP), and Section 5307 Capital Assistance for fourteen Municipal Railway capital projects, and one Port of San Francisco capital project, including \$3,944,325 for administrative overhead costs. (Public Transportation Commission)

Resolution No. 1046-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of Rules Committee

991939 [Health and Retirement Benefits for Members of the Board Charter Amendment]
Supervisors Ammiano, Bierman

Charter amendment (Second Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors.

Pursuant to Board of Supervisors Rule 2.33.7, President Ammiano asked for a motion to continue this item to November 22, 1999.

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991940 [Park and Open Space Fund Ballot Measure]
Supervisors Newsom, Brown

Charter amendment (Third Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adopting, in its place a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department.

(Fiscal impact.)

Pursuant to Board of Supervisors Rule 2.33.7, President Ammiano asked for a motion to continue this item to November 22, 1999.

Supervisor Brown requested to be added as co-sponsor.

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

From Rules Committee Without Recommendation

991938 [Instant Runoff Voting Charter Amendment]
Supervisors Ammiano, Leno

Charter amendment (First Draft) amending Section 13.101, repealing the current Section 13.102 and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot.

Pursuant to Board of Supervisors Rule 2.33.7, President Ammiano asked for a motion to continue this item to November 22, 1999.

Supervisor Leno requested to be added as co-sponsor.

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of Parks and Recreation Committee

- 991810 [State Grant to be used for the construction/renovation of the Carmel Fallon Building for the Lesbian, Gay, Bisexual, Transgender Community Center at 1800 Market Street]

Supervisor Brown

Resolution authorizing the Mayor's Office of Community Development to apply, accept and to expend, up to \$985,000 in funds from the State Department of Parks and Recreation for restoration of the Carmel Fallon Building for the LGBT Community Center Project. (Mayor)

Resolution No. 1040-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991863 [Accepting State Grant funds for various projects including the Chinese Recreation Center, Conservatory of Flowers, Margaret Hayward Clubhouse, Mini Park and Community Gardens and North Mission Open Space]

Supervisors Brown, Becerril

Resolution authorizing the Recreation and Park Department to apply, accept and expend a \$541,750 grant for the Chinese Recreation Center; a \$2,462,500 grant for the Conservatory of Flowers restoration; a \$492,500 grant for the Margaret Hayward Clubhouse renovation; a \$492,500 grant for the Visitacion Valley Reis Tract-Campbell and Rutland Mini Park and Community Gardens and Greenway; and a \$1,083,500 grant for North Mission Open Space, all received from the State of California General Fund during fiscal year 1999-2000; placing \$514,000 on reserve. (Recreation and Parks Department)

Resolution No. 1042-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991907 [Accepting gift valued at approximately \$500,000 from the Friends of Recreation and Parks through a grant from Lila Wallace Readers Digest Foundation and other donors for the proposed construction of Golden Gate West End Pavilion]

Supervisor Brown

Resolution approving construction of the West End Pavilion in Golden Gate Park by the Friends of Recreation and Parks and its acceptance as a gift in place; finding that the project is consistent with the General Plan and the eight priority policies of Planning Code Section 101.1; and adopting CEQA findings as presented by the Recreation and Park Commission. (Recreation and Parks Department)

Resolution No. 1045-99

ADOPTED by the following vote:

Ayes: 11 - Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman

991833 [Sunnyside Conservatory Renovation and Funding]
Supervisors Leno, Teng, Brown

Resolution urging the Recreation and Park Department to conduct a cost analysis for the renovation of the Sunnyside Conservatory and to allocate funding in the fiscal year 2000-2001 budget for regular gardening and maintenance of the property.

Supervisors Teng, Brown requested to be added as co-sponsors.

Resolution No. 1041-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991882 [Marina Yacht Harbor Project Position]
Supervisors Newsom, Bierman, Brown

Resolution urging the Department of Public Works acting in consultation with the Recreation and Park Department to identify and contract with a project point person who will be principally responsible for execution of various Marina Yacht Harbor projects; urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; urging the Recreation and Park Commission to approve this plan; and further urging the Recreation and Park Department to appoint a Harbor Master with all due haste.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 1044-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

PUBLIC COMMENT

*Eula Walters, supports legislation to transfer Ferry Park jurisdiction;
Ernestine Weiss, ban sale to tobacco products, Mayoral debate not open to public;
Abdalla Megahed, EgyptAir;
Lloyd Schloegel, oppose plans to rebuild deYoung Museum in park;
Robert O'Malley, Living Wage Coalition, park funding;
Marie Harrison, public comment attendance by Supervisors, living wage;
Rev. Arnold Townsend, newspaper fair and accurate reporting;
Larry Edmun, homeless activists, AIDS, Mayor's candidates.*

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

**992096 [Legislative Analyst Request]
Supervisor Katz**

Motion asking the Legislative Analysts to work with the Mayor's Office of Economic Development and the City Attorney's Office to investigate the possibility of creating a public-private venture capital fund. This venture capital fund would offer venture capital or capital equivalent; such as, office space, technology or expertise, to small start-up ventures in exchange for equity or profit sharing. This fund should benefit, inter alia, disadvantaged communities that have limited access to capital, start-ups that employ at-risk youth or economically disadvantaged individuals, and other innovative enterprises.

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

**992097 [Legislative Analyst Request]
Supervisors Newsom, Teng, Becerril**

Motion asking the Legislative Analysts to report on best management practices, training, staffing and implementation of new election technologies utilized by other counties in the State of California.

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

**992098 [Legislative Analyst Request]
Supervisors Newsom, Leno**

Motion asking the Legislative Analysts to evaluate the availability and quality of substance abuse services, including quantifying the waiting list by types of modalities, looking at best practices from other counties, and examining the City and County's sources of money for substance abuse services.

Supervisor Leno requested to be added as co-sponsor.

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992099 [Legislative Analyst Request]
Supervisor Newsom**

Motion asking the Legislative Analysts to evaluate shelter availability for those of limited or zero means, including our single residence occupancy hotels, occupancy rates and trends and how shelter needs fit within the mosaic of other services.

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

- 992083 [High Technology Voter System]**
Supervisors Newsom, Teng, Becerril, Bierman, Yaki

Resolution urging the Mayor's Budget Office to allocate sufficient funds to replace San Francisco's antiquated votomatic voting system with a high-technology system capable of fast and accurate results in time for the November 2000 election.

Supervisor Yaki requested to be added as co-sponsor.

Resolution No. 1049-99

ADOPTED

- 992086 [Commendation]**
Supervisors Brown, Bierman, Teng, Newsom

Resolution commending the Department of Public Health for its plan to reduce the African American infant mortality rate in San Francisco.

Supervisors Teng, Newsom requested to be added as co-sponsors.

Resolution No. 1051-99

ADOPTED

- 992087 [Commendation]**
Supervisors Brown, Teng

Resolution commending the Sankofa Rites of Passage program entitled, Y.O.U.T.H. (Young and Old United to Help) and the Organization of Cultural Renaissance (O.C.R.)

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 1052-99

ADOPTED

- 992088 [Commendation]**
Supervisors Brown, Teng

Resolution commending developers of the Third and Mission Streets mixed-use development project for its donation to all San Francisco public schools copies of "Encarta Africana."

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 1053-99

ADOPTED

**992089 [Commendation]
Supervisors Leno, Teng, Newsom**

Resolution commending the California Department of Motor Vehicles for including domestic partnership papers as valid documentation for identifying truthful name.

Supervisors Teng, Newsom requested to be added as co-sponsors.

Resolution No. 1054-99

ADOPTED

**992090 [Commendation]
Supervisors Teng, Bierman, Newsom, Yaki**

Resolution commending the Japanese Cultural and Community Center of Northern California upon the occasion of its 26th Anniversary dinner "Celebrating A Century Of Community" and declaring November 5, 1999 to be "Japanese Cultural and Community Center of Northern California Day" in San Francisco.

Supervisors Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 1055-99

ADOPTED

**992091 [Commendation]
Supervisors Yee, Newsom, Bierman, Teng, Yaki, Leno**

Resolution commending Naomi Nishioka, Acting Director of the Department of Elections, her staff at the Department of Elections, the staff from Administrative Services, the staff from the City Attorney's Office and all volunteers for their hard work and dedication in processing the thousands of ballots from the November 2, 1999 general election.

Supervisors Teng, Yaki, Leno requested to be added as co-sponsors.

Resolution No. 1059-99

ADOPTED

**992092 [Proclamation]
Supervisors Becerril, Bierman, Teng, Newsom, Yaki**

Resolution designating November 15, 1999 "America Recycles Day" in the City and County of San Francisco.

Supervisors Teng, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 1056-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

Severed From For Adoption Without Committee Reference Agenda

992084 [Clemency for Leonard Peltier]
Supervisors Ammiano, Katz, Bierman, Leno

Resolution urging the President of the United States, William J. Clinton, to grant executive clemency to Leonard Peltier.

Supervisor Kaufman requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno requested to be added as co-sponsor.

Supervisor Kaufman requested this item be referred to committee.

REFERRED to the Finance and Labor Committee.

992085 [Proclamation]
Supervisor Bierman

Resolution proclaiming December 7, 1999, "Peace's New Century" Day.

Supervisor Bierman requested this matter be severed so it could be amended.

Resolution No. 1050-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman presented an amendment of the whole which amended page 1, lines 9 and 10 by replacing the language with "Whereas, Deep regret over the effects of the atomic bomb has permeated Betsie Miller-Kusz' life and her artistic imagery".

Supervisor Bierman, seconded by Supervisor Yaki, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

Supervisor Teng requested to be added as co-sponsor.

ADOPTED AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 2 - Becerril, Newsom

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**992117 [Administrative Code Revision - Municipal Finance]
Supervisor Kaufman**

Ordinance amending Administrative Code by repealing Section 2.63 (Residential Rehabilitation Bonds); repealing Chapter 43 (Residential Mortgage Revenue Bonds); Chapter 48 (Economic Development Bonds); Chapter 52 (Water Department and Hetch Hetchy Revenue Bonds); Chapter 55 (Refunding Revenue Bonds); Chapter 64. (Bond Facilitation); Chapter 78 (Refunding Bonds Savings Test); and Chapter 81 (Affordable Housing and Home Ownership Bonds); and re-enacting and consolidating those chapters in a new Chapter 43 (Municipal Finance).

(Repeals Section 2.63, Chapter 43, Chapter 48, Chapter 52, Chapter 55, Chapter 64, Chapter 78, Chapter 81; adds new Chapter 43.)

11/15/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/15/1999.

**992118 [Police Code, Construction Work on Saturdays and Sundays]
Supervisors Leno, Bierman**

Ordinance amending Police Code Section 2908 to prohibit construction work in excess of 5 DBA between the hours of 8:00 p.m. and 9:00 a.m. on Saturdays and Sundays in residential areas.

(Amends Section 2908.)

11/15/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 12/15/1999.

Resolutions

**992119 [Cultivation, manufacturing, sale, import and export of industrial hemp products]
Supervisors Leno, Newsom, Bierman**

Resolution encouraging non-profit organizations in the City and County of San Francisco to seek permission from relevant state and federal agencies to grow industrial hemp and to engage in the commercial manufacture, sale, import and export of industrial hemp products.

11/15/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 992120 [Permit for use of real property at 2350 19th Avenue by Delancey Street for the sale of Christmas trees and related holiday decorations.]
Supervisor Yee

Resolution authorizing the permit for use of real property at 2350 Nineteenth Avenue under the jurisdiction of the Fire Department.

11/15/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 992121 [CalWIN - Approval of DHS Computer Services Project]
Supervisor Yee

Resolution authorizing the Executive Director of the Department of Human Services to enter into agreement with a consortium of counties to develop and provide computer services for the administration of public benefit programs in accordance with state requirements for which San Francisco's portion of the cost is \$29,419,528.00.

(Fiscal impact.)

11/15/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 992122 [Donation of Used Vehicle]
Supervisor Teng

Resolution donating a used armored vehicle to the United States Department of the Interior, National Park Service, Park Police at Fort Mason.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992123 [Natural Gas Fueled Buses]
Supervisors Yaki, Bierman, Newsom, Teng, Katz

Resolution urging the Golden Gate Bridge, Highway and Transportation District to purchase natural gas fueled transit buses to replace existing diesel buses as they are retired from service by the district.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992124 [Central Vietnam Floods]
Supervisors Yee, Bierman, Katz

Resolution extending condolences, sympathy and concern to the flood victims in Central Vietnam and urging the residents of the City and County of San Francisco to participate in humanitarian aid efforts.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992125 [Jostens, Inc. marketing practices and unethical business operation]
Supervisors Yee, Bierman**

Resolution urging the San Francisco Board of Education to take appropriate action in response to the unfair marketing practices and unethical business operation of Jostens, Inc. and urging Jostens, Inc. to offer rebates to students that bought class rings.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992126 [Commendation]
Supervisors Leno, Bierman, Katz, Yee, Newsom**

Resolution commending the Multicultural Aids Resource Center of California for convening "A Call to Oneness - A Conference on Compassion on HIV Disease" and proclaiming December 1, 1999 "World AIDS Day".

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992127 [Commendation]
Supervisors Teng, Katz, Yaki, Kaufman, Bierman, Ammiano, Newsom, Leno, Becerril, Brown**

Resolution commending the service of City and County volunteers who dedicated their time and efforts to counting ballots during the elections of the City and County of San Francisco on November 2, 1999.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992128 [Commendation]
Supervisors Teng, Katz, Yaki, Kaufman, Bierman, Newsom, Becerril, Brown**

Resolution commending the service of Anson B. Moran for his contributions and dedication to the Public Utilities Commission of the City and County of San Francisco.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992129 [Commendation]
Supervisors Yee, Ammiano, Bierman**

Resolution commending Lowell High School Journalist Sarah Pearce, the Lowell Advisor Paul Kandell, Lowell High School Assistant Principal John Mahoney and Assistant Superintendent John Quinn for their work and dedication regarding Jostens, Inc. and high school graduation memorabilia.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992130 [Proclamation]
Supervisors Becerril, Katz, Newsom

Resolution declaring November 18, 1999, "Great American Smokeout Day" in the City and County of San Francisco.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992131 [Solar Powered Traffic Signals]
Supervisor Yaki

Hearing to consider the possibility of converting from the current use of electric-powered traffic signals to solar-powered signals.

11/15/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992132 [Automated Storage and Retrieval Facilities for Automobiles]
Supervisor Yaki

Hearing to consider the feasibility of developing automated storage and retrieval facilities for automobiles in San Francisco.

11/15/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

992133 [Rule 2.33.7 Waiver]
Supervisor Yaki

Motion waiving the requirement of Rule 2.33.7 of the Board of Supervisors Rules of Order requiring that at least six days must intervene between the first appearance of a proposed charter amendment before the Board as a referral from committee and any Board order of submission to the electorate with respect to the repetitive initiative proposed charter amendment.

(Companion measure to File 991983.)

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992134 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

11/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992135 [Legislative Analyst Request]
Supervisor Becerril**

Motion asking the Legislative Analyst to report on what policies selected United States cities have in place that regulate the location, hours and activities of late night eating and drinking and entertainment establishments; such as, New York, Chicago and other urban centers known for their night life.

11/15/99, ASSIGNED to Board of Supervisors. Scheduled for November 22, 1999 Board meeting.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

None.

PROPOSED RESOLUTIONS

992077 [Authorizing grant for a Trauma System Evaluation Project to strengthen and possibly formalize the relationship between San Francisco and San Mateo counties trauma care systems]

Resolution authorizing the Department of Public Health, Community Health and Safety Services, to accept retroactively and expend a grant in the amount of \$49,826 from the State Emergency Medical Services Authority for trauma system evaluation and to enter into an agreement which includes rights in data clauses and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

11/5/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992078 [Authorizing grant for the evaluation of screening males for Chlamydia Trachomatis infection]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$257,053 from the Centers for Disease Control and Prevention for the evaluation of screening males for Chlamydia Trachomatis and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

11/8/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Requests Granted

From: Supervisor Brown

To: Director, Department of Elections

Requesting/Inquiring: An update on the process and problems of the recent election.

From: Supervisor Katz

To: City Attorney

Requesting/Inquiring: To draft an ordinance to prevent the former Office of Emergency Services (OES) building, located at 1003A Turk Street, from being demolished and to ensure that the building is available for community use and that Deputy City Attorney Miriam Morley be given this assignment.

From: Supervisor Leno

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Information on whether the Department is considering the installation of countdown crosswalk signals to assist pedestrians at intersections in the City.

From: Supervisor Yee

To: Executive Director, San Francisco County Transportation Authority

Requesting/Inquiring: A Public Records Act (Government Code Section 6250 et seq.) request for a copy of the April 1999 G. Richard Swanson & Associates Report, "Compensation Analysis and Evaluation of Transportation Authority Employee Performance Appraisal and Merit Pay Process".

Due: Within ten days.

From: Supervisor Becerril

To: General Manager, Municipal Railway

Requesting/Inquiring: To work with the City Attorney and the Metropolitan Transportation Commission (MTC) to assure that all vendors selling Muni fast passes and tokens accept commuter checks as payment; to educate current vendors on the commuter check program; and to include in future City contracts that vendors selling Muni fast passes and tokens be required to accept commuter checks as payment.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft an ordinance creating a linked banking program for the City and County of San Francisco. The ordinance will authorize a City Department to: determine the financial needs of San Francisco communities; specify the information that participating financial institutions (including investment banks and insurance companies) must provide to the City; develop criteria to evaluate financial institutions based on their financial commitments (lending, service, investments and charitable contributions) to low income and minority communities; to collect and analyze relevant data; to evaluate and rank financial institutions and negotiate with them; to make financial institution rankings available to the public; and to develop rules and regulations to implement the linked banking ordinance. The ordinance will authorize the selected City department to do the above with input from representatives of the private and nonprofit sectors. The ordinance will also encourage the city to conduct banking transactions with financial institutions that are rated as performing best under established criteria and prohibit the City from doing business with financial institutions that do not choose to participate in the linked banking program or do not receive a satisfactory ranking under the evaluation criteria to the extent that such decisions are consistent with sound fiscal practice and applicable law and that such decisions ensure the fiduciary responsibility of City officials responsible for banking City funds. The linked banking ordinance may be developed using models from Los Angeles, Oakland and San Diego.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft an ordinance creating a linked technology program for the City and County of San Francisco. The ordinance will authorize a City Department to: determine the technology and technology services needs of San Francisco communities; specify the information that participating technology services organizations must provide to the City; develop criteria to evaluate technology organizations based on their commitments (hardware, software, internet access, service, training, investments, charitable contributions etc.) to low income and minority communities; to collect and analyze relevant data; to evaluate and rank technology services organizations and negotiate with them; to make technology services organizations rankings available to the public; and to develop rules and regulations to implement the linked technology services ordinance. The ordinance will authorize the selected City department to do the above with input from representatives of the private and nonprofit sectors. The ordinance will also encourage the city to contract with technology services organizations that are rated as performing best under established criteria and prohibit the City from doing business with technology services organizations that do not choose to participate in the linked technology services program or do not receive a satisfactory ranking under the evaluation criteria to the extent that such decisions are consistent with sound business practice and applicable law.

From: Supervisor Teng: To provide inventory of current services provided to San Franciscans with limited English proficiency. In addition to assessing current services, departments should also estimate what additional services (and personnel) would be necessary to meet future needs.

This is merely a general survey. If cost figures are readily available, include them in your assessment; they are helpful but not necessary.

The particular departments of interest are "Tier 1 Departments" and "Tier 2 Departments" defined below.

Tier 1 Departments mean the following City departments: Adult Probation Department, Department of Elections, Department of Human Services, Department of Parking and Traffic, Department of Public Health, Department of Public Transportation, District Attorney's Office, Fire Department, Juvenile Probation Department, Office of Emergency Services, Police Department, Public Defender's Office, Public Administrator/Guardian, Rent Stabilization and Arbitration Board, and Sheriff's Office.

Tier 2 Departments mean City departments not specified as Tier 1 Departments that furnish information or provide services directly to the public and consist of at least 30 full-time City employees. The employee count for a department includes all of its facilities, including satellite offices.

What would it take for departments and its facilities to maintain a capacity to provide information and services to the public in each language spoken by 5 percent of the City's population, 5 percent of the population in which a department facility resides, OR 5 percent of the persons who use the department/facility services? What would it take for departments to provide the same level of service to Limited English Speaking Persons as they provide English speakers?

The inventory "reports"/assessment letters should keep the following in mind:

What is the current and future capacity for Tier 1 Departments to translate the following materials into languages as required above: (1) written materials disseminated to the public including, but not limited to public correspondence, notices, brochures, outreach materials, rules, guidelines, regulations and policy

declarations; and (2) written materials that solicit or require the furnishing of information from an individual, including, but not limited to, forms, applications, and questionnaires?

What is the current and future capacity for Tier 2 Departments to translate all publicly-posted documents and to post notices in the public areas of their facilities in the relevant language(s) indicating that written materials in the language(s) and staff who speak the language(s) are available?

What would it take to have all departments have a designated staff member responsible for reviewing all translations of a department's written materials and ensuring that the translations are accurate? Is there a need for departments to increase bilingual "Public Contact Positions"? Could your department share such persons among your various facilities?

Finally, what would it take for all departments to maintain recorded telephonic messages in each language under the population thresholds mentioned above. The messages might contain basic information about the department's operation including, at a minimum, business hours, location(s), services offered and the means of accessing such services, and the availability of language assistance. The messages might also provide callers the option of leaving a recorded complaint about. Callers might have the option of leaving a telephone complaint or completing a complaint form in a language required of the department.

Please indicate the reference number shown above in your response, direct the original to the Clerk of the Board and send a copy to the attention of Julie D. Soo of Supervisor Teng's Office.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Helen Brotman (Supervisor Kaufman)

Patricia Robb Steger (By the entire Board)

Tony Leone (By the entire Board)

Virginia Maxine DeHaas Macchiarini (Supervisor Becerril)

ADJOURNMENT

There being no further business, the Board at the hour of 3:37 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 20, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

Monday, November 22, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Joint School Board/Board of Supervisors Committee

Supervisors Owens, Chong, Ammiano, Yee

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Tuesday

10:00 AM

Quarterly, 4th Wednesday

3:00 PM

2nd Tuesday

1:00 PM

2nd & 4th Thursday

1:00 PM

3rd Tuesday

1:00 PM

2nd & 4th Thursday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Tuesday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:03 p.m. On call of the roll, all eleven Supervisors were noted present.

Quorum present.

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Becerril, moved to APPROVE the October 25, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

CONSENT AGENDA

Recommendations of the Housing and Social Policy Committee

990494 [Fair Housing Implementation Ordinance, Administrative Code]
Supervisors Teng, Bierman, Becerril

Ordinance amending Administrative Code by adding Chapter 87, Sections 87.1 through 87.11, to describe federal, state and local fair housing laws which protect certain classes of individuals from housing discrimination that may occur through zoning laws, land use authorizations, funding decisions and other activities of local government; and to require and facilitate local compliance with such laws and promote housing opportunities for residents of San Francisco.

(Adds Chapter 87, Sections 87.1 through 87.11.)

Ordinance No. 303-99

FINALLY PASSED

990495 [Fair Housing Requirements for Conditional Uses, Planning Code]
Supervisors Teng, Bierman, Becerril

Ordinance amending Planning Code, Article 3, Section 303 to provide that, in considering applications for conditional uses for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Planning Commission shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 303.)

(Planning Commission Resolution No. 14839 adopted June 10, 1999 recommending the proposed amendment. Certification of Exemption from environmental review dated May 20, 1999.)

Ordinance No. 304-99

FINALLY PASSED

990496 [Fair Housing Requirements for Variances, Planning Code]
Supervisors Teng, Bierman, Becerril

Ordinance amending Planning Code, Article 3, Section 305 to provide that, in considering applications for variances for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Zoning Administrator and the Board of Appeals shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 305.)

(Planning Commission Resolution No. 14839 adopted June 10, 1999 recommending the proposed amendment. Certification of Exemption from environmental review dated May 20, 1999.)

Ordinance No. 305-99

FINALLY PASSED

990497 [Fair Housing Requirements for Board of Appeals, Municipal Code Part III]
Supervisors Teng, Bierman, Becerril

Ordinance amending Municipal Code, Part III, by amending Section 8 to provide that in considering appeals related to "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Board of Appeals shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 8.)

Ordinance No. 306-99

FINALLY PASSED

990498 [Fair Housing Requirements for Permits, Municipal Code Part III]
Supervisors Teng, Bierman, Becerril

Ordinance amending Municipal Code, Part III, by amending Section 26 to provide that in granting, denying, revoking or refusing to revoke any permit related to "dwellings" in which "protected class members" (each as defined in San Francisco Administrative Code Chapter 87) are likely to reside, the granting or revoking power shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 26.)

Ordinance No. 307-99

FINALLY PASSED

990499 [Fair Housing Requirements for Subdivision Approvals]
Supervisors Teng, Bierman, Becerril

Ordinance amending Subdivision Code by adding Section 1302A to provide that all decisions made regarding the control and approval of subdivision developments containing "dwellings" in which "protected class members" (each as defined in San Francisco Administrative Code Chapter 87) are likely to reside, the applicable City department or official shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Section 1302A.)

Ordinance No. 308-99

FINALLY PASSED

990500 [Fair Housing Requirements for Permits, Public Works Code]
Supervisors Teng, Bierman, Becerril

Ordinance amending Public Works Code by adding Article 1, Section 1 to provide that in issuing permits for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Department of Public Works shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Article 1, Section 1.)

Ordinance No. 309-99

FINALLY PASSED

990501 [Fair Housing Requirements for Permits, Building Code]
Supervisors Teng, Bierman, Becerril

Ordinance amending Building Code by adding Section 106.1 to provide that, in issuing permits for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Department of Building Inspection shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Section 106.1.)

Ordinance No. 310-99

FINALLY PASSED

991685 [Plumbing Code]

Ordinance re-enacting the 1998 San Francisco Plumbing Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

Ordinance No. 313-99

FINALLY PASSED

991687 [Mechanical Code]

Ordinance re-enacting the 1998 San Francisco Mechanical Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

Ordinance No. 314-99

FINALLY PASSED

991689 [Electrical Code]

Ordinance re-enacting the 1998 San Francisco Electrical Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

Ordinance No. 315-99

FINALLY PASSED

991691 [Housing Code]

Ordinance re-enacting the 1998 San Francisco Housing Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

Ordinance No. 316-99

FINALLY PASSED

991693 [Building Code]

Ordinance re-enacting the 1998 San Francisco Building Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection)

Ordinance No. 317-99

FINALLY PASSED

992049 [Building and Housing Codes]

Supervisor Teng

Ordinance amending Building Code Section 105.2.8.4 to reinstate the language of the 1995 San Francisco Building Code regarding homeowner's financial qualifications for moratorium on abatement action using updated section reference number; amending Housing Code Section 401 to reinstate item number 11 deleted in error from the definition of "nuisance" and to make a nonsubstantive editorial correction, by amending Section 909 to correct incomplete code section references and to correct typographical error; amending Sections 909 and 910 regarding smoke and heat detectors and alarm system by reinstating the language of the 1995 San Francisco Housing Code to require these items for certain existing buildings containing five or more dwelling units.

(Amends Building Code Section 105.2.8.4; amends Housing Code Sections 401, 909 and 910.)

Ordinance No. 320-99

FINALLY PASSED

Recommendations of the Rules Committee**980984 [Appointments]**

Resolution appointing one member to the Park and Open Space Advisory Committee. (Clerk of the Board)

Howard Wong, Seat 11, succeeding Ailene Herold-Coffino, must be nominee of Supervisor Becerra from organization list, new two year term ending July 15, 2000.

Resolution No. 1060-99

ADOPTED

991396 [Appointments]

Resolution appointing one member to Sunshine Ordinance Task Force.

Judy Appel, Seat 1, succeeding Nicole Wong, must be attorney nominated by Society of Professional Journalists, for portion of unexpired two-year term ending April 27, 2000.

Resolution No. 1081-99

ADOPTED

992115 [Appointment]

Resolution appointing one member to Park and Open Space Advisory Committee.

Ned York. Seat 16, succeeding Gregory Rocca, must be nominee of Supervisor Newsom, new two-year term ending July 15, 2001.

Resolution No. 1069-99

ADOPTED

992116 [Appointment]

Resolution appointing one member to Lead Poisoning Prevention Citizens Advisory Committee.

Sandra Carrillo, Seat 3, succeeding herself, must represent a tenant organization, new four-year term ending August 20, 2003.

Resolution No. 1070-99

ADOPTED

Recommendations of the Transportation and Land Use Committee**991585 [Zoning, Conditional Use Authorization in Neighborhood Commercial Districts]**

Supervisors Leno, Brown, Becerril

Ordinance amending Planning Code Section 303 to require additional considerations for conditional uses in locations in neighborhood commercial districts in which the use size for the proposed location exceeds the limitations contained in Section 121.2, including considerations of the intensity of activity in the district, service to the neighborhood, and respect for the scale of development in the district.

(Planning Commission Resolution No. 14918 adopted November 4, 1999, recommending approval of the proposed amendment.)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated October 28, 1999.)

Supervisor Becerril requested to be added as co-sponsor.

Ordinance No. 311-99

FINALLY PASSED

**991586 [Zoning, North Beach Neighborhood Commercial District, Nonresidential Use Size]
Supervisors Leno, Brown, Becerril**

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the North Beach Neighborhood Commercial District to obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2000) square feet for conditional use authorization and four thousand (4000) square feet for the maximum size; and by amending Section 722.21 in the North Beach Neighborhood Commercial District Zoning Control Table to reflect the use size modifications.

(Planning Commission Resolution No. 14919 adopted November 4, 1999, recommending approval of the proposed amendment.)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated October 28, 1999.)

Ordinance No. 312-99
FINALLY PASSED

991950 [Parking Regulations, portion of South Van Ness Avenue]

Ordinance amending Traffic Code by adding Section 32.6.27 regarding parking regulations on a portion of South Van Ness Avenue (east side of South Van Ness Avenue, from 12th Street to 110 feet southerly, from 6:00 a.m. to 8:00 p.m., Monday through Friday). (Department of Parking and Traffic)

(Adds Section 32.6.27.)

Ordinance No. 318-99
FINALLY PASSED

**991999 [Underground District No. 354]
Supervisors Bierman, Brown**

Ordinance creating Underground District No. 354 in the Oakdale, Palou and Newcomb area.

Ordinance No. 319-99
FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

992001 [Recreation and Parks Bond Special Election]

Supervisors Newsom, Kaufman, Leno, Ammiano, Bierman, Yaki, Teng, Becerril, Brown, Katz

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 7, 2000, for the purpose of submitting to the voters of the City and County a proposition to incur the following bonded debt of the City and County: one hundred ten million dollars (\$110,000,000) for the acquisition, construction and reconstruction of certain improvements to Recreation and Park facilities; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed projects; waiving certain requirements of Section 2.31 of the San Francisco Administrative Code relating to the introduction of public interest and necessity resolution; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the presidential primary election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

Ordinance No. 298-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

991852 [Lease and Use Agreement Modifications to allow eight (8) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]

Resolution approving modifications the terms of Airline/Airport Lease and Use Agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)

Supervisor Kaufman, seconded by Supervisor Katz, moved to excuse Supervisor Becerril from voting at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Bierman requested this matter be continued to December 20, 1999.

Supervisor Bierman, seconded by Supervisor Newsom, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

991853 [New lease and operating agreements to allow eighteen (18) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]

Resolution approving the terms of lease and operating agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)

Supervisor Kaufman, seconded by Supervisor Katz, moved to excuse Supervisor Becerril from voting at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Bierman requested this matter be continued to December 20, 1999.

Supervisor Bierman, seconded by Supervisor Newsom, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendations of the Rules Committee

991939 [Health and Retirement Benefits for Members of the Board Charter Amendment]

Supervisors Ammiano, Bierman

Charter amendment (Second Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors.

Second Draft

ORDERED SUBMITTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

**991940 [Park and Open Space Fund Ballot Measure]
Supervisors Newsom, Brown**

Charter amendment (Third Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adopting, in its place a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department.

(Fiscal impact.)

Third Draft

ORDERED SUBMITTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

From Rules Committee Without Recommendation

**991938 [Instant Runoff Voting Charter Amendment]
Supervisors Ammiano, Leno**

Charter amendment (First Draft) amending Section 13.101, repealing the current Section 13.102 and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot.

Supervisor Ammiano requested this matter be re-referred to the Rules Committee.

President Ammiano, seconded by Supervisor Kaufman, moved that this Charter Amendment be RE-REFERRED to the Rules Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

NEW BUSINESS

Recommendations of the Finance and Labor Committee

992019 [Amendment to the Police Officers Association 1996-2001 MOU regarding an Airport Canine Bomb Detection Premium for members assigned to the Airport Bureau]

Ordinance implementing Amendment No. 4 to the 1996-2001 Memorandum of Understanding between the San Francisco Police Officers Association and the City and County of San Francisco adding language regarding an Airport Canine/Bomb Detection Premium of \$105.00 biweekly, effective July 24, 1999. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992020 [Settlement of Pay Grievance, Locals 790, 535, and 250]

Ordinance authorizing settlement of the pay grievance of Service Employees International Union, AFL-CIO Local 790, 535, and 250 on behalf of its affected members filed pursuant to the Memoranda of Understanding between the Service Employees International Union, AFL-CIO, Local 790, 535 and 250 and the City and County of San Francisco in an amount not to exceed \$360,000. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992005 [Educational Revenue Augmentation Fund (AB 1661, SB 711)]

Mayor

Resolution specifying the amount of ad valorem property tax revenue shifted from each local agency within the City and County to the Educational Revenue Augmentation Fund established by state law in the City and County and agreeing to conditions imposed by the State for allocation to the City and County of certain state funds.

Resolution No. 1058-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992006 [Six month option to lease Fire Department property at 2350 19th Avenue to San Francisco Resource Center]

Mayor

Resolution granting an option to lease certain City property under the purview of the Fire Commission to a nonprofit agency.

Resolution No. 1064-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992072 [Settlement of Grievance, Local 790, 535, and 250]

Ordinance authorizing settlement of the compensatory time off/night differential grievance of Service Employees International Union, AFL-CIO, Local 790 on behalf of its affected members filed pursuant to the Memoranda of Understanding between the Service Employees International Union, AFL-CIO, Local 790 and the City and County of San Francisco in an amount not to exceed \$125,000.00. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

992082 [Sutro Tower Health and Safety Task Force]
Supervisors Ammiano, Teng, Leno, Bierman

Resolution establishing a Sutro Tower Health and Safety Task Force to make policy recommendations to the Mayor and Board of Supervisors and setting forth the membership and duties of the task force.

Supervisor Ammiano, seconded by Supervisor Yee, moved to amend by adding the following two members:

One member representing Sutro Tower tenant in general;

One member representing Sutro Tower tenant in television or radio broadcasting;

and technical correction to reinstate a member to include the superintendent of the San Francisco Unified School District in place of the "San Francisco Department of Education".

Supervisor Yaki, seconded by Supervisor Kaufman, moved substitute amendment as follows:

One member to include the Director of Telecommunications and Information Services or his/her representative;

One member representing a Sutro Tower tenant who does not own or partially own Sutro Tower Incorporated and who further represents a television broadcasting company that has 55 percent or more of its prime-time programming tailored to and targeting minority communities;

One member representing Sutro Tower tenant who does not own or partially own Sutro Tower Incorporated and who further represents a radio broadcasting company which has 55 percent or more of its prime-time programming tailored to and targeting minority communities; and technical correction to reinstate a member to include the superintendent of the San Francisco Unified School District in place of the "San Francisco Department of Education".

After further discussion and request by Supervisor Ammiano, Supervisor Yaki moved another substitute amendment as follows:

To increase the membership to 28 members by adding the following:

One member to include the Director of Telecommunications and Information Services or his/her representative;

One member representing Sutro Tower tenant who does not own or partially own Sutro Tower ;

Two members representing Sutro Tower tenant who does not own or partially own Sutro Tower Incorporated and who further represents a television and or radio broadcasting company that has 55 percent or more of its prime-time programming tailored to and targeting minority communities;

One member to include the superintendent of the San Francisco Unified School District in place of the "San Francisco Department of Education" (technical correction);

One member appointed by Forest Knolls Neighbors Association;

One member appointed by Galewood Circle Homeowner's Association.

Resolution No. 1068-99

Supervisor Yaki, seconded by President Ammiano, moved that this Resolution be **AMENDED**. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Yaki requested to be added as co-sponsor.

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair

Recommendations of the Housing and Social Policy Committee

- 991829 [To establish a Children and Families First Department to be managed by the Children and Families First Commission]
Supervisors Teng, Becerril

Ordinance amending Administrative Code Section 86.1 to establish a Children and Families First Department and require the Children and Families First Commission and Department of Children, Youth and Their Families (DCYF) to enter into a memorandum of understanding setting forth the administrative services DCYF will provide for the Commission and Department; by amending Section 86.2 to authorize the Commission to hire an executive director and additional staff if permitted by the budget; and by amending Section 86.3 to correct drafting errors.

(Amends Sections 86.1, 86.2 and 86.3.)

Supervisor Becerril requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991998 [Tour Bus Restriction on a portion of 6th Avenue between Lincoln Way and Kirkham Street]
Supervisors Teng, Becerril, Bierman, Newsom

Ordinance amending Police Code by adding Section 1183.30, establishing a tour bus restriction on a portion of 6th Avenue. (Department of Parking and Traffic)

Supervisor Newsom requested to be added as co-sponsor.

Supervisor Teng requested letter be sent to the Police Department, district station, upon the effective date of the ordinance, to request enforcement of the ban.

No objection and Clerk directed to comply.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 992071 [Agreement with the State Department of Social Services to participate in the State's Child Welfare Waiver Demonstration Project and to use funds for innovative service provisions to reduce out-of-home placements and/or divert children to family settings]

Resolution authorizing retroactively a Memorandum of Understanding between the City and County of San Francisco and the California Department of Social Services for participation by the City and County of San Francisco, Department of Human Services in the Intensive Services Component of the State's Child Welfare Waiver Demonstration Project and authorizing Will Lightbourne to execute agreement. (Department of Human Services)

Resolution No. 1066-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.**992067 [Appeal, Minor Sidewalk Encroachment, 795 Pine Street (Fella Place)]**

Hearing appealing decision of the Department of Public Works by its letter dated October 19, 1999, disapproving a Minor Sidewalk Encroachment Permit No. 99MSE-404, to encroach into the sidewalk area and to legalize the construction of 8 concrete planters (20" square) placed at approximately 8 foot intervals along Fella Place, fronting the property at 795 Pine Street.

Speakers: Barbara Moy, Department of Public Works; Jay Wallace, Attorney, Sanger and Olson, representing owners, Dr. and Mrs. Dado.

HEARD AT PUBLIC HEARING.

(Only one of the following two motions should be adopted.)**992068 [Minor Sidewalk Encroachment Permit Appeal]**

Motion disapproving the Director of Public Works' denial of an encroachment permit for 795 Pine Street (Fella Place) and granting an encroachment permit.

Motion No. M99-142

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

992069 [Minor Sidewalk Encroachment Permit Appeal]

Motion affirming the Director of Public Works' denial of an encroachment permit for 795 Pine Street (Fella Place) and denying an encroachment permit.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

COMMITTEE REPORTS**From Rules Committee Without Recommendation**

**991983 [Repetitive Initiative Measure Charter Amendment]
Supervisor Yaki**

Charter amendment (First Draft) amending Section 14.101 to raise the signature requirement for initiative measures addressing in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate.

(10/25/99, Motion 99-137 adopted by the Board to waive Board of Supervisors 30 day Rule 5.43.)

Supervisor Yaki requested this matter be re-referred to the Rules Committee.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Charter Amendment be **RE-REFERRED** to the Rules Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed the Chair for the remainder of the meeting.

Recommendation of Rules Committee

992136 [Appointment]

Resolution appointing one member to Park and Open Space Advisory Committee.

Carolene Marks, Seat 14, succeeding herself, must be nominee of Supervisor Kaufman, from list of organizations, new two-year term ending July 15, 2001.

Resolution No. 1079-99

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

Recommendations of Public Health and Environment Committee

991855 [Grant from the Corporation for Supportive Housing to partially fund service and operating expenses at the Pacific Bay Inn and the Windsor Hotel (Single Room Occupancy hotels) serving chronically homeless persons]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$625,000 from the Corporation for Supportive Housing and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken and waiving indirect costs. (Department of Public Health)

Resolution No. 1061-99

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

991988 [Authorizing DPH to enter into an agreement with the Regents of the University of California, Univesitywide AIDS research program]

Resolution authorizing the Department of Public Health, Community Health Promotion and Prevention, to enter retroactively into a subcontract agreement in the amount of \$31,950 with the Regents of the University of California San Francisco, the primary contractor, to provide evaluation of the Youth United Through Health Education (Yuthe) Program, which includes a rights in data clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 1062-99

Supervisor Yaki, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting at her request.

The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

ADOPTED by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

Excused: 1 - Becerril

**991993 [Federal Grant to fund a feasibility study of physician prescription of methadone]
Supervisor Newsom**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Substance Abuse Services, to accept retroactively and expend a grant in the amount of \$100,000 from the Center for Substance Abuse Treatment (CSAT), Substance Abuse and Mental Health Services (SAMHSA), for a methadone by physician prescription feasibility study and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1063-99

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

991994 [Authorizing DPH to enter into a subcontract agreement with the Regents of the University of California to provide home safety services to San Francisco seniors]

Resolution authorizing the Department of Public Health, Community Health Promotion and Prevention, to enter retroactively into a subcontract agreement in the amount of \$66,134 with the Regents of the University of California, the primary contractor, to provide home safety services to San Francisco seniors, which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 1057-99

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting at her request. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

ADOPTED by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

Excused: 1 - Becerril

992023 [Federal Grant to fund the Raise African American Infant Survival Program]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept and expend a grant in the amount of \$272,846 from the Centers for Disease Control and Prevention for the Raise African American Infant Survival Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 1065-99

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

992077 [Authorizing grant for a Trauma System Evaluation Project to strengthen and possibly formalize the relationship between San Francisco and San Mateo counties trauma care systems]

Resolution authorizing the Department of Public Health, Community Health and Safety Services, to accept retroactively and expend a grant in the amount of \$49,826 from the State Emergency Medical Services Authority for trauma system evaluation and to enter into an agreement which includes rights in data clauses and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 1067-99

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

PUBLIC COMMENT*Eula Walters, supporting transfer of two parcels to Ferry Park;**Abdalla Megahed, concern regarding misleading reports of the Egyptian airline crash and employing homeless workers in flea market;**Rodney, opposed to domestic partner legislation and the delay of the leases at the Airport,**Vericon Cauley, thanks for transgender legislation;**Rosalyn Montgomery, supporting transgender legislation;**Tia Englund, supporting transgender legislation;**LeChara Johnson, transgender issues, supporting transgender legislation,**Monica Weiss, transgender job discrimination;**Larry Edmond, homeless shelter, Stanford in the Rose Bowl;**Nancy Gin, retired city employee, problems with health service system particularly for retired city employees;**Jakkee Bryson, opposed to age limit to sing for the opera, need for hearing on homeless issues, public comment at the beginning of the meeting,**Elizabeth Kirshner, supporting pedestrian safety legislation.*

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

**992135 [Legislative Analyst Request]
Supervisor Becerril**

Motion asking the Legislative Analyst to report on what policies selected United States cities have in place that regulate the location, hours and activities of late night eating and drinking and entertainment establishments; such as, New York, Chicago and other urban centers known for their night life.

APPROVED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

**992122 [Donation of Used Vehicle]
Supervisor Teng**

Resolution donating a used armored vehicle to the United States Department of the Interior, National Park Service, Park Police at Fort Mason.

Resolution No. 1071-99

ADOPTED

**992124 [Central Vietnam Floods]
Supervisors Yee, Bierman, Katz**

Resolution extending condolences, sympathy and concern to the flood victims in Central Vietnam and urging the residents of the City and County of San Francisco to participate in humanitarian aid efforts.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 1072-99

ADOPTED

- 992126 [Commendation]
Supervisors Leno, Bierman, Katz, Yee, Newsom

Resolution commending the Multicultural Aids Resource Center of California for convening "A Call to Oneness - A Conference on Compassion on HIV Disease" and proclaiming December 1, 1999 "World AIDS Day".

Supervisor Newsom requested to be added as co-sponsor

Resolution No. 1074-99

ADOPTED

- 992127 [Commendation]
Supervisors Teng, Katz, Yaki, Kaufman, Bierman, Ammiano, Newsom, Leno, Becerril, Brown

Resolution commending the service of City and County volunteers who dedicated their time and efforts to counting ballots during the elections of the City and County of San Francisco on November 2, 1999.

Resolution No. 1075-99

ADOPTED

- 992128 [Commendation]
Supervisors Teng, Katz, Yaki, Kaufman, Bierman, Newsom, Becerril, Brown

Resolution commending the service of Anson B. Moran for his contributions and dedication to the Public Utilities Commission of the City and County of San Francisco.

Resolution No. 1076-99

ADOPTED

- 992130 [Proclamation]
Supervisors Becerril, Katz, Newsom

Resolution declaring November 18, 1999, "Great American Smokeout Day" in the City and County of San Francisco.

Supervisors Katz, Newsom requested to be added as co-sponsors.

Resolution No. 1078-99

ADOPTED

- 992134 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-143

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

Severed From For Adoption Without Committee Reference Agenda

992123 [Natural Gas Fueled Buses]

Supervisors Yaki, Bierman, Newsom, Teng, Katz

Resolution urging the Golden Gate Bridge, Highway and Transportation District to purchase natural gas fueled transit buses to replace existing diesel buses as they are retired from service by the district.

Supervisor Yaki requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki requested this matter be referred to the Transportation and Land Use Committee.

Supervisors Katz, Newsom, Teng requested to be added as co-sponsors.

REFERRED to the Transportation and Land Use Committee.

992125 [Jostens, Inc. marketing practices and unethical business operation]

Supervisors Yee, Bierman

Resolution urging the San Francisco Board of Education to take appropriate action in response to the unfair marketing practices and unethical business operation of Jostens, Inc. and urging Jostens, Inc. to offer rebates to students that bought class rings.

Supervisor Yee requested this item be severed so it could be considered separately.

Resolution No. 1073-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yee, seconded by Supervisor Teng, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

Supervisors Katz, Teng requested to be added as co-sponsors.

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

992129 [Commendation]
Supervisors Yee, Ammiano, Bierman

Resolution commending Lowell High School Journalist Sarah Pearce, the Lowell Advisor Paul Kandell, Lowell High School Assistant Principal John Mahoney and Assistant Superintendent John Quinn for their work and dedication regarding Jostens, Inc. and high school graduation memorabilia.

Supervisor Yee requested this matter be severed so it could be considered separately.

Resolution No. 1077-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yee, seconded by Supervisor Teng, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**. The motion carried by the following vote:

Ayes: 10 - Yaki, Yee, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 1 - Ammiano

Resolution commending Lowell High School Journalists Sarah Pearce, Stephen Feyer and Lisa Macabasco, the Lowell Advisors Paul Kandell and Katharyne Swan, Lowell High School Assistant Principal John Mahoney and Assistant Superintendent John Quinn for their work and dedication regarding Jostens, Inc. and high school graduation memorabilia.

Supervisors Teng, Katz requested to be added as co-sponsors.

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

992133 [Rule 2.33.7 Waiver]
Supervisor Yaki

Motion waiving the requirement of Rule 2.33.7 of the Board of Supervisors Rules of Order requiring that at least six days must intervene between the first appearance of a proposed charter amendment before the Board as a referral from committee and any Board order of submission to the electorate with respect to the repetitive initiative proposed charter amendment.

(Companion measure to File 991983.)

Supervisor Yaki requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Motion be **TABLED**. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today; not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Newsom, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Newsom, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

Imperative Resolution

992151 [Commendation]
Supervisors Kaufman, Newsom

Resolution commending and thanking Nancy Whelan for her four and one-half years of service to the San Francisco Municipal Railway and the City and County of San Francisco and wishing her well in all of her future endeavors.

Resolution No. 1080-99

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Becerril, Bierman, Brown

Absent: 1 - Ammiano

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991991 [Public Service Easement Vacation - 1098 Huron Avenue]
Supervisor Yee

Ordinance ordering the summary of vacation and sale of the public service easement located in Assessor's Block 7145, Lot 17, which comprises a portion of 1098 Huron Avenue, making findings pursuant to the California Streets and Highways Code Chapter 4 Sections 8330 et seq. (Public Streets, Highways, and Service Easements Vacation Law, Summary Vacation), making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1, and requesting official actions in connection with the vacation and sale.

11/22/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992043 [Administrative Code Revision, Chapters 15, 16 and 19A]
Supervisors Kaufman, Newsom**

Ordinance amending Administrative Code, Chapters 15 (Mental Health); 16 (Officers and Employees) and 19A (Public Health) by adding new Sections 15.1 (Definitions) and 15.19 (Alcoholism Advisory Board); repealing Sections 15.6, 15.8, 15.11, 15.12, 15.12-1, 15.12-2, 15.12-3, 15.12-4, 15.12-5, 15.12-6 and 16.803; renumbering Sections 15.1, 15.3, 15.4, 15.4-1, 15.5, 16.800, 16.801, and 16.802 as Sections 15.10, 15.12, 15.13, 15.14, 15.15, 15.20, 15.21, and 15.22 respectively and renumbering Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18, respectively and amending the same, to consolidate the chapters and to eliminate out-dated and obsolete provisions; by adding a new Section 15.100 and renumbering Sections 19A.18, 19A.22, 19A.19 and 19A.36 as Sections 15.101, 15.102, 15.103, and 15.104, respectively; to create a new Article II ("Public Health Contracts") to Chapter 15; and by repealing Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12, 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40 to eliminate out-dated and obsolete provisions relating to contract approvals.

(Adds new Sections 15.1 and 15.19; repeals Sections 15.6, 15.8, 15.11, 15.12, 15.12-1, 15.12-2, 15.12-3, 15.12-4, 15.5, 15.12-6 and 16.803; renumbers Sections 15.1, 15.3, 15.4, 15.4-1, 15.5, 16.800, 16.801, and 16.802 as Sections 15.10, 15.12, 15.13, 15.14, 15.15, 15.20, 15.21, and 15.22; renumbers Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18; adds a new Section 15.100; renumbers Sections 19A.5, 19A.18, 19A.22, 19A.19 and 19A.36 as Sections 15.101, 15.102, 15.103, 15.104 and 15.105; to create a new Article II ("Public Health Contracts") to Chapter 15; repeals Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12, 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40.)

11/1/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/2/1999.

11/22/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/2/1999.

11/22/99, SUBSTITUTED. Submitted by Supervisor Kaufman in Board.

**992152 [Administrative Code Revision - Chapter 35]
Supervisor Kaufman**

Ordinance amending Administrative Code by repealing Chapter 35 (Home-ownership Assistance Program) in its entirety.

(Repeals Chapter 35, sections 35.1 through 35.73.)

11/22/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/22/1999. With request it be considered at the January meeting.

**992153 [Police Code, itemized receipts for goods purchased]
Supervisors Leno, Newsom**

Ordinance amending Police Code by adding Section 458, requiring retail establishments to issue itemized receipts for goods purchased and providing for penalties and fines.

(Adds Section 458.)

11/22/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 12/22/1999.

**992154 [Suspension of Muni fares]
Supervisor Newsom**

Ordinance approving the suspension of fares on Muni from December 31, 1999 at 8:00 p.m. to no later than 6:00 a.m. on January 1, 2000.

11/22/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992155 [General Obligation Bond Accountability Ordinance]
Supervisor Yee**

Ordinance amending Administrative Code by adding Article VIII, Sections 2.70 through 2.74 to Chapter 2 to provide a procedure for submission of general obligation bond accountability reports and specifying the content of said reports.

(Adds Article VIII, Sections 2.70 through 2.74.)

11/22/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 12/22/1999.

**992156 [Underground District No. 350 Amendment]
Supervisor Bierman**

Ordinance amending Ordinance No. 184-99 to redefine Underground District No. 350 on Folsom Street, from 16th Street to Cesar Chavez Street, by adding certain property thereto.

(Adds 23rd Street from Folsom Street to Treat Street.)

11/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Resolutions

**992157 [Transgender Civil Rights Implementation Task Force]
Supervisors Leno, Ammiano, Katz**

Resolution establishing the Transgender Civil Rights Implementation Task Force to make recommendations to the Mayor and the Board of Supervisors and setting forth the membership and duties of the task force.

11/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**992158 [Citywide Longer Pedestrian Crossing Time]
Supervisors Teng, Becerril**

Resolution urging the Department of Parking and Traffic to expand its signal re-timing programs in the Geary Boulevard, 19th Avenue and North of Market area by implementing traffic signal timings using a pedestrian walking speed of 2.5 feet per second on a citywide basis and requesting the Department of Parking and Traffic to submit a report to the Board of Supervisors on the status of this implementation every six months.

11/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992159 [Civil Filing Fee Increase]
Supervisor Becerril

Resolution increasing civil filing and appearance fees (from \$24 to \$27) provided in Business and Professions Code Sections 6321, 6322 and 6322.1 for operation of the Law Library.

11/22/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992160 [Transportation Development Article 3 Grant Funds]
Supervisor Katz

Resolution authorizing the Department of Parking and Traffic to reallocate \$286,649 in Transportation Development Act (TDA) Article 3 funds (to stripe bike lanes on the various streets, as recommended in the San Francisco Bicycle Plan).

11/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992161 [Bay Area Air Quality Management District Grant]
Supervisor Katz

Resolution authorizing the Department of Parking and Traffic to accept and expend a grant in the amount of \$250,800 from the Transportation Fund for Clean Air in the Bay Area for striping of bike lanes in various locations and waiving indirect costs.

11/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992162 [Regional Transportation Improvement Program Grant Funds]
Supervisor Katz

Resolution authorizing the Director of the Department of Public Works and the Executive Director of Parking and Traffic to accept and expend a grant in the amount of \$1,280,786 in Regional Transportation Improvement Program funds for various transportation capital projects.

11/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992163 [Grant - Federal Funds]
Supervisor Katz

Resolution authorizing the Executive Director of Parking and Traffic and Director of Public Works to accept and expend up to \$840,389 in Transportation Equity Act for the 21st Century funds for various transportation enhancement projects with required local matching funds of \$109,004.

11/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992164 [Gift Acceptance]
Supervisors Newsom, Brown

Resolution accepting gifts valued at a total of \$688,050.00 from various donors for use by the Recreation and Park Department.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992165 [Directory Assistance]
Supervisors Newsom, Katz**

Resolution urging the California Public Utilities Commission (CPUC) to reconsider their decision made on Thursday November 18, 1999 to increase the cost of a directory assistance call from 25 cents to 46 cents and approve an alternate decision introduced by Commissioner Carl W. Wood that sets forth Pacific Bell Directory Assistance rates at a lower rate and a higher number of free residential call allowances than the previous decision proposed by Administrative Law Judge Galvin.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992166 [Conversion of low-income and affordable housing to market rate housing]
Supervisors Ammiano, Katz**

Resolution urging the San Francisco Housing Authority and the Redevelopment Agency to use all of their resources to prevent conversion of low-income and affordable housing to market rate housing at "All Hallows Gardens," "Bayview Apartments," "LaSalle," and "Shoreview Apartments," and further urging the owners of these developments, the "Apartment Investment and Management Company," not to withdraw from Federal mortgage subsidy program until ownership can be transferred to an entity that will preserve this housing stock as affordable family rental housing in perpetuity.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992167 [AWARE Program]
Supervisors Becerril, Kaufman, Katz, Newsom, Teng**

Resolution announcing and endorsing the establishment of the AWARE Program in the City and County of San Francisco.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992168 [Testing of fire resistant intumescent paint]
Supervisor Becerril**

Resolution urging the Department of Building Inspection and the Fire Department to conduct tests to determine the effectiveness of fire resistant intumescent paint.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992169 [Commendation]
Supervisors Leno, Newsom, Teng, Katz**

Resolution commending the Rev. Jimmy Creech for his bravery in standing up for lesbian and gay members of his congregation who choose to marry.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992170 [Commendation]
Supervisor Leno**

Resolution commending Lynn Lucow on his 50th birthday for his many years of service to the community in education and philanthropic work.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992171 [Proclamation]
Supervisors Bierman, Teng, Katz**

Resolution declaring December 6, 1999 as San Francisco Mime Troupe Day in San Francisco, and congratulating the Mime Troupe on their 40th anniversary.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992172 [Commendation]
Supervisors Brown, Newsom, Teng, Katz**

Resolution commending Bayview Hunters Point Health and Environmental Resource Center on the occasion of its Grand Opening Celebration.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992173 [Commendation]
Supervisors Brown, Newsom, Teng, Katz**

Resolution commending the Black Adoption Placement and Research Center for its efforts to place African American foster children in permanent homes.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992174 [Commendation]
Supervisors Brown, Newsom, Teng, Katz**

Resolution commending California Bank and Trust for its donation to the San Francisco Black Chamber of Commerce.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992184 [Commendation]
Supervisors Newsom, Leno, Bierman, Teng, Katz**

Resolution commending Finocchio's and the Finocchio Family.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**992178 [Alemany Farmer's Market Land Use]
Supervisor Newsom**

Hearing to consider the use of land at the Alemany Farmer's Market on weekdays.
11/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**992179 [Implementation of Proposition E, Municipal Transportation Agency]
Supervisor Newsom**

Hearing to consider the implementation of Proposition E, November 1999, Municipal Transportation Agency.
11/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**992180 [Department of Building Inspection Enforcement Procedures and Prioritization Policies]
Supervisor Yee**

Hearing to consider the Department of Building Inspection enforcement procedures and prioritization policies (are all complaints followed up; how is it determined which complaints are followed up; are all complaints logged into the computer system; what is the timeline for responding to complaints; how are there cases in existence in which neighbors have been complaining for three years and matters have remained unresolved; are there any circumstances under which a notice for inspection is hand addressed; under what circumstances does this occur; how many hand addressed notices have been issued in the past 12 months; what does the department have in place to guard against individuals using the department's enforcement powers for harassment and personal gain, as has been alleged in the Mission District and several other neighborhoods?)
11/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**992181 [Painted Crosswalks and Other Street Markings]
Supervisor Yee**

Hearing to consider the cost to the City to paint crosswalks and other street markings to guide pedestrians and vehicles safety throughout the City, particularly in the Outer Sunset/Parkside areas.
11/22/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992182 [Permanent Housing Placements for Ellis Eviction Tenants]
Supervisor Ammiano**

Hearing to consider granting senior and disabled tenants displaced by Ellis evictions priority in permanent housing placements within non-profit housing organizations, public housing and Section Eight housing.
11/22/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

992183 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

11/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

Introduced by the President at the Request of Departments

992107 [Settlement of Lawsuit, Darcel Grace]

Ordinance authorizing settlement of litigation of Darcel Grace against the City and County of San Francisco by payment of \$131,050.00. (City Attorney)

(U.S. District Court No. C98-3090 CRB.)

11/10/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated October 18, 1999 is on file with the Clerk of the Board.

992108 [Settlement of Lawsuit, Sharon Norris]

Ordinance authorizing settlement of litigation of Sharon Norris against the City and County of San Francisco by payment of \$50,000. (City Attorney)

(S.F. Superior Court No. 975-399.)

11/10/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated November 4, 1999 is on file with the Clerk of the Board.

992109 [Settlement of Lawsuit, Iokhvetta Altman, Vita Burmenko and Marianna Burmenko]

Ordinance authorizing settlement of litigation of Iokhvetta Altman, Vita Burmenko and Marianna Burmenko against the City and County of San Francisco by payment of \$210,000. (City Attorney)

(S.F. Superior Court No. 990-594.)

11/10/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated October 15, 1999 is on file with the Clerk of the Board.

992137 [Settlement of Lawsuit, Ran Erez]

Ordinance authorizing settlement of litigation of Ran Erez against the City and County of San Francisco by the receipt of \$102,081.45. (City Attorney)

(S.F. Superior Court No. 304-955.)

11/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated October 8, 1999 is on file with the Clerk of the Board.

992138 [Settlement of Lawsuit, Bobby Lee Addison]

Ordinance authorizing settlement of litigation of Bobby Lee Addison against the City and County of San Francisco by payment of \$47,500.00 (City Attorney)

(S.F. Superior Court No. 998-450.)

11/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated September 13, 1999 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

992102 [Approving a subcontract with the University of California to designate the Project Director of the HIV Drug Access Study]

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the "HIV Drug Access Study" to enter into a subcontract in the amount of \$14,149 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to February 24, 1999. (Department of Public Health)

11/10/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992103 [Accepting private foundation grants to pay for a consultant contract to begin implementation of a Family Assessment Center Project to work with abused or neglected children and their families as they become involved with protective services]

Resolution authorizing the Department of Human Services to accept and expend two grants in the amounts of \$40,000 and \$110,000 from the Zellerbach Family Fund and the Stuart Foundation respectively for a consultant contract to begin the implementation of a family assessment center. (Department of Human Services)

11/10/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992104 [Accepting State grant for development of programs designed to reduce jail crowding, crime and criminal justice costs while addressing the needs of mentally ill offenders during imprisonment and upon release]

Supervisor Brown

Resolution authorizing the Sheriff's Department to accept a grant in the amount of \$5,000,000 from the State Board of Corrections and expend the amount of \$910,148 for Mentally Ill Offender Crime Reduction Demonstration Grant. (Sheriff)

11/10/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992105 [Accepting a grant to be used for education materials for "Save Money and the Environment Too" waste prevention campaign]

Resolution authorizing the City Administrator of the City and County of San Francisco to accept and expend \$5,000.00 from the California Integrated Waste Management Board. (Administrative Services Department)

11/10/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 992106 **[Settlement of Claim, Marc Libarle]**
Resolution approving the settlement of unlitigated claim of Marc Libarle by payment of \$80,000.00 (City Attorney)

(Unlitigated Claim No. 98-01832.)
11/10/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated August 30, 1999 is on file with the Clerk of the Board.
- 992113 **[Approving an agreement that authorizes the suspension (or tolling) of the statute of limitations on a lawsuit by the Patterson Environmental Response Trust against the City]**
Resolution approving the City Attorney's entry into a tolling agreement governing suit by Patterson Environmental Response Trust. (City Attorney)
11/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated November 2, 1999 is on file with the Clerk of the Board.
- 992139 **[Settlement of Claim, Veronica Cooke]**
Resolution approving the settlement of the unlitigated claim of Veronica Cooke by payment of \$37,000. (City Attorney)

(Claim No. 99-03490.)
11/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated October 26, 1999 is on file with the Clerk of the Board.
- 992140 **[Accepting a gift of a passenger bus for Laguna Honda Hospital]**
Resolution authorizing the Department of Public Health, Laguna Honda Hospital to accept and use a gift of equipment, a passenger bus, donated by Laguna Honda Hospital Volunteers, Inc. (Department of Public Health)
11/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.
- 992141 **[Amendment of leases of real property at 1307 and 317-1317C Evans Avenue for the use of DPH Mental Health Division]**
Resolution authorizing an amendment to leases of real property at 1307 and 1317-1317C Evans Avenue, San Francisco, to increase the size of the premises by 601 square feet and establish a uniform expiration date for the Mental Health Division of the Department of Public Health. (Real Estate Department)
11/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 992142 **[Accepting grant for soil restoration and planting at the Endangered Garden Project at the Sunnydale Pump Station]**
Resolution authorizing the Director of Cultural Affairs of the Arts Commission to retroactively accept and expend a grant in the amount of \$24,000 from the San Francisco Urban Resources Partnership which is administrated through the Natural Resources Conservation Service, the Forest Service of the United States Department of Agriculture and the Environmental Protection Agency for the restoration of the Endangered Garden Public Art Project at the Sunnydale Pump Station. (Arts Commission)
11/17/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

992143 [Accepting grant funds for the Harvey Milk Memorial Plaza Design Competition to ensure community participation in the planning and development of the project]

Resolution authorizing the Director of the Arts Commission to accept and expend \$35,000 in State funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Harvey Milk Memorial Plaza Design Competition project; waiving the two percent (2%) associated indirect costs. (Arts Commission)

11/17/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Requests Granted

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Administrative Code to include waiving towing and storage fees for all victims of stolen vehicles, not just residents of the City and County of San Francisco.

From: Supervisor Ammiano

To: Director, Mayor's Office of Housing; Director, Department of Human Services; San Francisco Housing Authority

Requesting/Inquiring: To notify a hearing has been called to consider granting senior and disabled tenants displaced by Ellis evictions priority in permanent housing placements within non-profit housing organizations, public housing and Section Eight housing. File 992182.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft an ordinance requiring businesses within City and County of San Francisco to post the Human Rights Commission Employment Non-Discrimination notice in a clear and visible manner for all management and employees to see.

From: Supervisors Brown, Becerril

To: Director of Public Health

Requesting/Inquiring: To establish a program of education, detection and treatment of prostate cancer and its affects on the African American community, in conjunction with local health clinics, community-based organizations and faith-based organizations.

From: Supervisor Katz

To: Departments of Agriculture/Weights and Measures (DAWM) and Public Health (DPH)

Requesting/Inquiring: To determine the feasibility of coordinating water vending machine inspections. Water vending machines, which can be found in front of some supermarkets and other retail outlets, dispense purified water to consumers in containers provided by the customer. DAWM is responsible for verifying that the quantity of water dispensed at water vending machines equals the amount advertised; the DPH is responsible for the testing the purity of water dispensed by water vending machines. In testing quantity, DAWM draws water from machines which could then be delivered to DPH for water quality tests. Supervisor Katz inquires of the departments whether coordinating water vending machine testing is feasible and cost-effective.

From: Supervisor Katz

To: Director, Department of Telecommunications and Information Services (DTIS) and Clerk of the Board
Requesting/Inquiring: To determine the feasibility of paperless agenda packets. Prior to each full meeting of the Board of Supervisors and all Board committee meetings, the Clerk of the Board distributes packets containing copies of the meeting agenda, the text of the items on the agenda and a substantial amount of backup material to the members of the Board of Supervisors. These packets, which are part of the public record, are also made available to the public. Supervisor Katz requests DTIS and the Clerk of the Board to investigate using the Internet or other network capabilities to post and distribute Board agendas, agenda items and backup materials. Supervisors, City staff and the public should be able to access this information electronically, eliminating the need for reproduction and distribution of hard copy agenda packets. This information should also be available to the Board of Supervisors during the Board meeting through the terminals at each desk. If paperless agenda packets are feasible, this could be utilized by other City commissions.

From: Supervisor Teng

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To ensure that signal timings are adequate to ensure pedestrian safety in areas with a high concentration of seniors, particularly the areas surrounding Laguna Honda Hospital on Laguna Honda Boulevard and the San Francisco Towers bounded by Van Ness Avenue, Pine Street, Franklin Street and Austin Street, as well as the entirety of Geary Boulevard, 19th Avenue and Van Ness Avenue; to report on the progress of the installation of "senior crossing" signs at these and other locations where senior housing and health care facilities are located. See attachments.

From: Supervisor Teng

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To quickly evaluate the need for additional Stop signs in the vicinity of Sunnyside School and Saint Francis Burr Catholic School at Detroit and Staples, Detroit and Flood and Flood and Edna Streets. See attachments.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Lawrence Silverstein (Supervisor Kaufman)

Betty Ann Boatwright (Supervisor Bierman)

Winnie Palmer (Supervisor Yaki)

Jeremy Frampton (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 4:43 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 4, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

Monday, December 6, 1999 6:00 PM

Herbert Hoover Middle School
2290 14th Avenue
between Santiago and Taraval Streets
San Francisco, CA
Special Meeting

DOCUMENTS DEPT.

JUN - 5 2000

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PUBLIC LIBRARY

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Joint School Board/Board of Supervisors Committee

Supervisors Owens, Chong, Ammiano, Yee

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Tuesday

10:00 AM

Quarterly, 4th Wednesday

3:00 PM

2nd Tuesday

1:00 PM

2nd & 4th Thursday

1:00 PM

3rd Tuesday

1:00 PM

2nd & 4th Thursday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Tuesday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session at the Herbert Hoover Middle School on the above date with President Tom Ammiano presiding.

The meeting was called to order at 6:02 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Brown, Kaufman, Yee - 4.

Quorum present.

Supervisor Becerril was noted present at 6:07 p.m.

Supervisor Brown was noted present at 6:15 p.m.

Supervisor Kaufman was noted present at 6:14 p.m.

Supervisor Yee was noted present at 6:05 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Yaki, moved to **APPROVE** the November 1, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Leno, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 3 - Becerril, Brown, Kaufman

Introduction of Guests and Presentation Made

Supervisor Teng introduced the Herbert Hoover Middle School orchestra and choir who gave a short presentation to welcome the Board of Supervisors.

On behalf of the Board of Supervisors, Supervisor Teng presented Certificates of Honor to the following teachers for their combined 40 years of dedication and services to their students: Jonathan Frank, Orchestra Director; Kenneth Koppes, Choir Director and Ron Madden, Band Director.

Motion to move Public Comment to the Beginning of the Meeting

Supervisor Teng, seconded by Supervisor Yaki, moved to suspend the Board's Rules of Order and move "Public Comment" to the beginning of the meeting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 2 - Brown, Kaufman

PUBLIC COMMENT

Speaking in support of the Funds for San Francisco Arts: Jessica Oliver, Carla Wehrer, Eleanor Rivers, Sofia Orellana, Ariel Estebez, Craig King, Paul Chin, Marcos Estebez, Renee Golanty-Koel, Steven Arkin, Annebelle Johnson, Mike Resnick, Betti Caramucci, Sally Ann Ryan, Oliveti Chavez, Susan Stauter, Gail Baugh, Ralph Googenheim, Ann Wettrich, Marsha, Roger Baisley, Sherri Oshman, Kent Mitchell, Ethel Walker, Kenneth Copis.

Abdalla Megahed, support flea market and homeless art program;

Jakkee Bryson, praise San Francisco Police Department for not using clubs;

Doug, Newspaper Guild, Charle Tobias, oppose San Francisco Chronicle proposed sale investigation;

Michael Gleen, support merger;

Larry Weiss, support AIM High, arts funding;

Jim Beals, Greer Hopkini, Jeff Tucker, Michael Coleman, Randy Langendorfer, Bill, oppose Department of Corrections lease;

DeeDee Workman, SF Beautiful Lake Merced Task Force;

Ann, Sunnyside District, arts funding;

Jim Cole, Edgehill Mountain Open Space Project, Lake Merced;

Dick, Lake Merced, Hoover school starting time;

Eva Weber, elder care, St. Thomas Moore Assisted Living Facility;

Mike Lacey, support Lake Merced Task Force;

Robert Pender, Park Merced Apartments 3,500 new low flush toilets considered capital improvements impacting rent increase;

Edna James, parking, revitalization of OMI, music program, Lake Merced;

Diana Gomez, Presidio Middle School, music versus language programs;

Robert Archer, St. Thomas Moore, arts program;

Linda Shaw, small business, St. Thomas Moore, Friends of Brotherhood Way, religious and educational use only, oppose project development;

James Fang, Asian Week, supporting stopping newspaper merger;

Male speaker, West Portal Association;

Vernon, District Attorney and Laura Mar tried to put him in jail;

Larry Edmund, student at City College, homeless, arts program, teacher salary.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

992019 [Amendment to the Police Officers Association 1996-2001 MOU regarding an Airport Canine Bomb Detection Premium for members assigned to the Airport Bureau]

Ordinance implementing Amendment No. 4 to the 1996-2001 Memorandum of Understanding between the San Francisco Police Officers Association and the City and County of San Francisco adding language regarding an Airport Canine/Bomb Detection Premium of \$105.00 biweekly, effective July 24, 1999. (Department of Human Resources)

Ordinance No. 322-99

FINALLY PASSED

992020 [Settlement of Pay Grievance, Locals 790, 535, and 250]

Ordinance authorizing settlement of the pay grievance of Service Employees International Union, AFL-CIO Local 790, 535, and 250 on behalf of its affected members filed pursuant to the Memoranda of Understanding between the Service Employees International Union, AFL-CIO, Local 790, 535 and 250 and the City and County of San Francisco in an amount not to exceed \$360,000. (Department of Human Resources)

Ordinance No. 323-99

FINALLY PASSED

992072 [Settlement of Grievance, Local 790, 535, and 250]

Ordinance authorizing settlement of the compensatory time off/night differential grievance of Service Employees International Union, AFL-CIO, Local 790, on behalf of its affected members filed pursuant to the Memoranda of Understanding between the Service Employees International Union, AFL-CIO, Local 790, and the City and County of San Francisco in an amount not to exceed \$125,000.00. (Department of Human Resources)

Ordinance No. 324-99

FINALLY PASSED

992073 [Authorizing renewal and expansion of two leases of space on the ninth floor at Fox Plaza, 1390 Market Street for the Dept. of Children, Youth and their Families and the Delinquency Prevention Commission]

Resolution authorizing a lease of real property at 1390 Market Street for the Department of Children, Youth, and their Families and for the Delinquency Prevention Commission. (Real Estate Department)

Resolution No. 1091-99

ADOPTED

- 992104** [Accepting State grant for development of programs designed to reduce jail crowding, crime and criminal justice costs while addressing the needs of mentally ill offenders during imprisonment and upon release]

Supervisor Brown

Resolution authorizing the Sheriff's Department to accept a grant in the amount of \$5,000,000 from the State Board of Corrections and expend the amount of \$910,148 for Mentally Ill Offender Crime Reduction Demonstration Grant. (Sheriff)

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 1092-99

ADOPTED

- 992120** [Permit for use of real property at 2350 19th Avenue by Delancey Street for the sale of Christmas trees and related holiday decorations.]

Supervisor Yee

Resolution authorizing retroactively, the permit for use of real property at 2350 Nineteenth Avenue under the jurisdiction of the Fire Department.

Resolution No. 1093-99

ADOPTED

Recommendations of the Housing and Social Policy Committee

- 991829** [To establish a Children and Families First Department to be managed by the Children and Families First Commission]

Supervisors Teng, Becerril

Ordinance amending Administrative Code Section 86.1 to establish a Children and Families First Department and require the Children and Families First Commission and Department of Children, Youth and Their Families (DCYF) to enter into a memorandum of understanding setting forth the administrative services DCYF will provide for the Commission and Department; by amending Section 86.2 to authorize the Commission to hire an executive director and additional staff if permitted by the budget; and by amending Section 86.3 to correct drafting errors.

(Amends Sections 86.1, 86.2 and 86.3.)

Ordinance No. 321-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From Consent Agenda

991998 [Tour Bus Restriction on a portion of 6th Avenue between Lincoln Way and Kirkham Street]
Supervisors Teng, Becerril, Bierman, Newsom

Ordinance amending Police Code by adding Section 1183.30, establishing a tour bus restriction on a portion of 6th Avenue. (Department of Parking and Traffic)

Supervisor Yaki requested this item be severed so it could be considered separately.

SEVERED FROM CONSENT AGENDA.

Supervisor Yaki moved to amend by adding the following language: "Section 2. The provisions of this ordinance shall expire December 31, 2001." Title amended accordingly.

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending Police Code by adding Section 1183.30, establishing a tour bus restriction on a portion of 6th Avenue; setting expiration date of December 31, 2001. (Department of Parking and Traffic)

(Adds Section 1183.30.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

**991428 [Truth in Disclosure Act]
Supervisor Yee**

Ordinance amending Planning Code Sections 306.1 and 306.3 to require disclosure in a conditional use or variance application and notice for public hearing of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury; and authorizing the Zoning Administrator to reject and delay the re-filing of an application that includes material misstatements or omissions; amending Building Code Section 106.3 to require disclosure in a building permit application of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury, and authorizing the Director of Building Inspection to cancel and delay the re-filing of an application that includes material misstatements or omissions.

(Amending Planning Code Sections 306.1 and 306.3; amends Building Code Section 106.3.)
(Planning Commission Resolution No.14929 adopted November 18, 1999 recommending proposed amendment with revision disclosed in the resolution. Certification of Exemption from environmental review dated September 9, 1999.)

Supervisor Yee moved an amendment of the whole bearing new title.

Supervisor Yee, seconded by Supervisor Newsom, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending Planning Code Sections 306.1 and 306.3 to require disclosure in a conditional use or variance application and notice for public hearing of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury; and authorizing the Zoning Administrator to reject and delay the re-filing of an application that includes material misstatements or omissions; amending Building Code Section 106.3 to require disclosure in a building permit application of the name under which the applicant intends to conduct business, requiring that applications be signed under penalty of perjury, and authorizing the Director of Building Inspection to cancel and delay the re-filing of an application that includes material misstatements or omissions.

(Amending Planning Code Sections 306.1 and 306.3; amends Building Code Section 106.3.)
(Planning Commission Resolution No.14929 adopted November 18, 1999 recommending proposed amendment with revision disclosed in the resolution. Certification of Exemption from environmental review dated September 9, 1999.)

A request was made to continue this matter to December 13, 1999.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED AS AMENDED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991619 [Establishment of Airport Special Event Account]
Supervisor Newsom**

Ordinance amending Administrative Code by adding Section 10.114-3 to establish an Airport Promotion and Event Account; allow for the acceptance of gifts by the Airport Commission; and, authorize the Airport Commission to expend monies in account; this section shall expire on September 30, 2001. (Airport Commission)

(Fiscal impact; Adds Section 10.114-3.)

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

**991991 [Public Service Easement Vacation - 1098 Huron Avenue]
Supervisor Yee**

Ordinance ordering the summary of vacation and sale of the public service easement located in Assessor's Block 7145, Lot 17, which comprises a portion of 1098 Huron Avenue, making findings pursuant to the California Streets and Highways Code Chapter 4 Sections 8330 et seq. (Public Streets, Highways, and Service Easements Vacation Law, Summary Vacation), making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1, and requesting official actions in connection with the vacation and sale.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991859 [Purchase of property at 3rd and Arthur Streets to expand the Pump Station built in the 1960's, to comply with the current Regional Water Quality Control Board permit requirements]

Resolution authorizing acquisition of Lots 3 and 4 in Assessor's Block 4501 for expansion of the Southeast Water Pollution Control Plant Booster Pump Station, and adopt findings pursuant to Planning Code Section 101.1. (Real Estate Department)

(Categorically exempt from environmental review and consistent with the eight priority policies of the Planning Code Section 101.1.)

Resolution No. 1086-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992003 [San Francisco Chronicle Proposed Sale Investigation]
Supervisors Ammiano, Bierman, Yee

Resolution urging the Attorney General of California, based on the precedent established in the State of Hawaii, to investigate the proposed sale of the San Francisco Chronicle to the Hearst Corporation and potential violations of the Federal anti trust laws and violation of the National Newspaper Preservation Act and further urging the San Francisco District Attorney to conduct a similar investigation.

Supervisor Yee requested to be added as co-sponsor.

Resolution No. 1107-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992026 [Purchase of 4.09 acres of PG&E property (2315 Cesar Chavez Street), leased by DPW since 1986 for storage of materials, placement/use of modular buildings and parking, essential for DPW's continued operation]

Resolution approving and authorizing an agreement between the City and County of San Francisco, as Buyer, and Pacific Gas and Electric Company as Seller, to purchase real property located at 2315 Cesar Chavez Street, known as APN Block 4343 Lot 1A and SBE 135-38-22 Parcel 1, for a purchase price of Three Million, Eight Hundred Forty-One Thousand Dollars (\$3,841,000); approving an agreement by the City to release and indemnify PG&E for hazardous materials; approving certain environmental deed restrictions; approving the assumption of a billboard lease affecting the property; approving certain limitations on the City's remedies against PG&E for breach; adopting findings that the purchase agreement is consistent with the City's General Plan and eight priority policies of the City Planning Code Section 101.1; authorizing the Director of Property to execute documents, make certain modifications and take certain actions; and ratifying prior acts. (Real Estate Department)

(Fiscal impact.)

Resolution No. 1089-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992121 [CalWIN - Approval of DHS Computer Services Project]
Supervisor Yee

Resolution authorizing the Department of Human Services to continue its membership in the 18-county Welfare Client Data System (WCDS) Consortium, and authorizing the Director of the Department of Human Services to execute the necessary agreements for participation in the consortium's development, implementation, maintenance and operation of a computer system for the administration of public benefit programs in accordance with state requirements, for which San Francisco's portion of the cost is \$29,419,528.00.

(Fiscal impact.)

Resolution No. 1094-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 992035 [Federal Grant for reimbursement of 75% of costs for reconstruction and overlay of various runways and taxiways at the Airport]
Supervisor Brown

Resolution authorizing Airport Commission to apply for, accept, and expend grant of \$8,370,743.00 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. 14: Application No. 99-01). (Airport Commission)

Resolution No. 1090-99

Supervisor Yaki, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

Recommendation of the Public Health and Environment Committee

- 991831 [Coca Cola Recycled Plastics]
Supervisors Newsom, Bierman, Katz

Resolution urging the Coca-Cola Corporation and its subsidiaries to use recycled plastics in its products.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 1085-99

ADOPTED by the following vote:

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

Recommendations of the Transportation and Land Use Committee

- 990862 [Double Parking on Municipal Railway Bus Routes Prohibited]
Supervisors Newsom, Brown

Ordinance amending Article 3, Chapter XI, Part II of the San Francisco Municipal Code (Traffic Code) by adding Section 53, regarding double parking on Municipal Railway bus routes.

(Adds Section 53.)

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991871 [Text amendment to Article 10 of the Planning Code in connection with the proposed Washington Square Landmark designation proposal]**
Supervisors Becerril, Bierman, Newsom

Ordinance amending Planning Code by amending Sections 1004, 1005, 1006, and 1006.2 to provide for certificate of appropriateness approval of alterations to City-owned parks, squares, plazas or gardens on a landmark site, where the designating ordinance identifies the alterations that require such approval.

(Amends Sections 1004, 1005, 1006, and 1006.2; Planning Commission Resolution No. 14878 approving the proposed amendments to the Planning Code; Certificate of Determination of Exemption/Exclusion from Environmental Review, dated August 31, 1999.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 991872 [Designation of Washington Square, limited to and comprising all of Lots 1 and 2 in Assessor's Block No. 102, as City Landmark No. 226]**
Supervisors Becerril, Bierman, Newsom

Ordinance designating Washington Square, as Landmark No. 226 pursuant to Article 10 of the Planning Code.

(Planning Commission Resolution No. 14879, which approved the landmark designation at its meeting of Sept. 9, 1999; Landmark Preservation Advisory Board Resolution No. 512 adopted April 21, 1999, initiating the landmark designation of the property and recommending Planning Commission approval; Final Landmark Designation Report dated April 1999; companion measure to Files 990140, 991871.)

Supervisor Becerril moved to amend page three, line 9 by deleting item (4) in its entirety; amend page four, lines 14 through 16 by deleting item (5) in its entirety.

Supervisor Becerril, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown requested to be added as co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 992041 [Landmark Designation, 4040 Seventeenth Street]**
Supervisors Becerril, Bierman, Brown

Ordinance designating 4040 Seventeenth Street, the McCormick House, as Landmark No. 208 pursuant to Article 10 of the Planning Code.

(September 2, 1999 - Planning Commission Resolution No. 14874 adopted recommending approval.)

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992021 [Operation of spare vehicles as taxicabs on New Year's Eve]
Supervisor Newsom**

Ordinance authorizing the Taxi Commission to authorize color scheme permit-holders to operate approved spare vehicles as taxicabs without a taxicab permit from the City for the period from 6:00 p.m. on December 31, 1999 through 6:00 a.m. on January 1, 2000. (Government Agency)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992042 [Underground District No. 355]
Supervisor Bierman**

Ordinance creating Underground District No. 355 in the Third Street and Bayshore Boulevard Area.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991251 [FAA Aircraft Noise Procedures]
Supervisor Yee**

Resolution urging that the Federal Aviation Administration (FAA) not adopt any past, present or future aircraft procedures which will increase noise or shift noise and will adopt all past, present or future aircraft procedures which will decrease aircraft noise in the City and County of San Francisco.

Resolution No. 1084-99

Supervisor Teng, seconded by Supervisor Leno, moved to excuse Supervisor Becerril from voting on this matter.

The motion carried by the following vote:

Ayes: 11 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

**991967 [Ocean Beach Long-Term Plan]
Supervisors Katz, Bierman, Brown**

Resolution directing the Department of Public Works to develop a long-term plan to protect the City's infrastructure while preserving natural resources and recreational opportunities along Ocean Beach and addressing the concerns of the adjacent neighborhoods.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 1087-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

- 992022 [Granting revocable permit to U.C. Medical Center to occupy a portion of the street area, under Parnassus between 3rd and Hillway Avenues, to install an underground telecommunications system to interconnect two medical buildings at 400/505 Parnassus Avenue]

Resolution granting revocable permission to the University of California Medical Center to install an underground telecommunications and pneumatic tube system within the Parnassus Avenue right-of-way, to interconnect two University of California buildings at 400 and 505 Parnassus Avenue (Block 1756, Lot 1, and 1757, Lot 35) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

Resolution No. 1088-99

Supervisor Yaki, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

- 992164 [Gift Acceptance]
Supervisors Newsom, Brown

Resolution accepting gifts valued at a total of \$688,050.00 from various donors for use by the Recreation and Park Department.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 1095-99

ADOPTED

- 992165 [Directory Assistance]
Supervisors Newsom, Katz

Resolution urging the California Public Utilities Commission (CPUC) to reconsider their decision made on Thursday November 18, 1999 to increase the cost of a directory assistance call from 25 cents to 46 cents and approve an alternate decision introduced by Commissioner Carl W. Wood that sets forth Pacific Bell Directory Assistance rates at a lower rate and a higher number of free residential call allowances than the previous decision proposed by Administrative Law Judge Galvin.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 1096-99

ADOPTED

**992166 [Conversion of low-income and affordable housing to market rate housing]
Supervisors Ammiano, Katz**

Resolution urging the San Francisco Housing Authority and the Redevelopment Agency to use all of their resources to prevent conversion of low-income and affordable housing to market rate housing at "All Hallows Gardens," "Bayview Apartments," "LaSalle," and "Shoreview Apartments," and further urging the owners of these developments, the "Apartment Investment and Management Company," not to withdraw from Federal mortgage subsidy program until ownership can be transferred to an entity that will preserve this housing stock as affordable family rental housing in perpetuity.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 1097-99

ADOPTED

**992167 [AWARE Program]
Supervisors Becerril, Kaufman, Katz, Newsom, Teng**

Resolution announcing and endorsing the establishment of the AWARE Program in the City and County of San Francisco.

Supervisors Newsom, Teng requested to be added as co-sponsors.

Resolution No. 1098-99

ADOPTED

**992168 [Testing of fire resistant intumescent paint]
Supervisor Becerril**

Resolution urging the Department of Building Inspection and the Fire Department to conduct tests to determine the effectiveness of fire resistant intumescent paint.

Resolution No. 1099-99

ADOPTED

**992169 [Commendation]
Supervisors Leno, Newsom, Teng, Katz**

Resolution commending the Rev. Jimmy Creech for his bravery in standing up for lesbian and gay members of his congregation who choose to marry.

Supervisors Newsom, Teng, Katz requested to be added as co-sponsors.

Resolution No. 1100-99

ADOPTED

**992171 [Proclamation]
Supervisors Bierman, Teng, Katz**

Resolution declaring December 6, 1999 as San Francisco Mime Troupe Day in San Francisco, and congratulating the Mime Troupe on their 40th anniversary.

Supervisors Teng, Katz requested to be added as co-sponsors.

Resolution No. 1102-99

ADOPTED

992172 [Commendation]**Supervisors Brown, Newsom, Teng, Katz**

Resolution commending Bayview Hunters Point Health and Environmental Resource Center on the occasion of its Grand Opening Celebration.

Supervisors Newsom, Teng, Katz requested to be added as co-sponsors.

Resolution No. 1103-99

ADOPTED

992173 [Commendation]**Supervisors Brown, Newsom, Teng, Katz**

Resolution commending the Black Adoption Placement and Research Center for its efforts to place African American foster children in permanent homes.

Supervisors Newsom, Teng, Katz requested to be added as co-sponsors.

Resolution No. 1104-99

ADOPTED

992174 [Commendation]**Supervisors Brown, Newsom, Teng, Katz**

Resolution commending California Bank and Trust for its donation to the San Francisco Black Chamber of Commerce.

Supervisors Newsom, Teng, Katz requested to be added as co-sponsors.

Resolution No. 1105-99

ADOPTED

992184 [Commendation]**Supervisors Newsom, Leno, Bierman, Teng, Katz**

Resolution commending Finocchio's and the Finocchio Family.

Supervisors Bierman, Teng, Katz requested to be added as co-sponsors.

Resolution No. 1106-99

ADOPTED

992210 [Declaration of November 2, 1999 Election Results]

Resolution declaring the results of the Consolidated General Election conducted on November 2, 1999, in the City and County of San Francisco. (Except Proposition F [ATM Fees] which is not a part of this certification.) (Department of Elections)

Resolution No. 1082-99

ADOPTED

- 992183 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-144

APPROVED

- 992202 [Final Map of 1405 Greenwich Street, a 6 unit residential condominium project]
Motion approving final map of 1405 Greenwich Street, a Residential Condominium Project, being a subdivision of Lot 1, Assessor's Block 523, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,056.)

Motion No. M99-145

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

- 992206 [Approving Department of Corrections (Parole and Community Services Division) lease previously located at One Holland Court to one of the following sites: 1550 Evans Street, 175 Jefferson Street or 1501 Vermont Street .]
Supervisor Ammiano

Resolution approving the California Department of Corrections' intention to lease an existing building at 1550 Evans Street or 145 Jefferson Street or 1501 Vermont Street in San Francisco for offices.

Supervisor Ammiano requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano requested this matter be referred to committee.

REFERRED to the Finance and Labor Committee.

- 992170 [Commendation]
Supervisor Leno

Resolution commending Lynn Lucow on his 50th birthday for his many years of service to the community in education and philanthropic work.

Supervisor Leno requested this item be severed so it could be considered separately.

Resolution No. 1101-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno moved to amend to correct the spelling of the name to 'Luckow'

Supervisor Leno, seconded by Supervisor Katz, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution commending Lynn Luckow on his 50th birthday for his many years of service to the community in education and philanthropic work.

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**992232 [Administrative Code Revision, Chapter 20]
Supervisor Kaufman**

Ordinance amending Administrative Code Section 20.51 to update the appointment of members of the Delinquency Prevention Commission and by repealing Sections 20.19, 20.25-1, 20.32-1, 20.54, 20.61, 20.62, 20.63 and 20.64, regarding the Department of Human Services, to eliminate out-dated and obsolete provisions.

(Amends Section 20.51; repeals Sections 20.19, 20.25-1, 20.32-1, 20.54, 20.61, 20.62, 20.63 and 20.64.)

12/6/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 1/5/2000.

**992233 [Payment of Services of Police Officers]
Supervisor Kaufman**

Ordinance amending Administrative Code Section 10B.2 to require a deposit for services of police officers hired pursuant to this provision and to require payment within 30 days of provision of services and to eliminate the administrative overhead fee.

(Amends Section 10B.2.)

12/6/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 1/5/2000.

**992235 [Street Vacation in Connection with YBC Plan Amendment]
Supervisor Yaki**

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

12/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**992236 [Increasing Tenant Relocation Benefits]
Supervisor Ammiano**

Draft ordinance (amends Administrative Code Section 37.9A) concerning tenant rights in certain displacement, providing for relocation benefits of \$4,500 to low-income, elderly and disabled tenants.

(Amends Section 37.9A.)

12/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this matter be scheduled at the December 15, 1999 meeting.

**992237 [Extended Hours Premises Moratorium]
Supervisor Becerril**

Ordinance amending Police Code Section 1070.26 to extend the moratorium on the issuance of extended hours premises permits within the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west (expires on August 23, 2000).

(Amends Section 1070.26.)

12/6/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Resolutions

**992234 [Street Vacation in connection with YBC Plan Amendment, Jessie Street,]
Supervisor Yaki**

Resolution declaring the intention of the Board of Supervisors to vacate a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium site and other property; setting the hearing date for all persons interested in the proposed vacation of the street area; and adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1 as the General Plan is proposed to be amended.

12/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992226 [Commendation]
Supervisors Brown, Bierman, Teng, Katz

Resolution commending the Mental Health Rehabilitation Facility on the occasion of its receiving the Third Place 1999 Lilly Schizophrenia Reintegration Award in the Nursing Category along with a \$1,500 grant.
12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992238 [Recycled Plastics]
Supervisors Newsom, Bierman, Teng, Becerril, Katz, Leno

Resolution urging Pepsi Cola Corporation, and Cadbury Schweppes Corporation to use recycled plastics in its products.
12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992239 [America's Cup]
Supervisors Newsom, Bierman, Teng, Becerril, Katz

Resolution supporting the proposal to bring America's Cup, the oldest and most prestigious international trophy competition for sailing, to the San Francisco Bay in 2003; recognizing the good work of the St. Francis Yacht Club; and wishing AmericaOne, especially Skipper Paul Cayard, the best of luck in winning the America's Cup.
12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992240 [Sustainable Funding for School Arts and Music Task Force]
Supervisors Teng, Bierman, Becerril, Ammiano, Katz, Yaki, Newsom, Leno

Resolution establishing a sustainable funding for School Arts and Music Task Force to make policy recommendations to the Mayor and the Board of Supervisors of the City and County of San Francisco and setting forth the membership and duties of the task force.
12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992241 [Endorsing Lake Merced Task Force]**Supervisors Teng, Ammiano, Brown, Bierman, Becerril, Kaufman, Newsom, Katz**

Resolution endorsing the work of the Lake Merced Task Force and urging the Mayor, the Board of Supervisors, the Public Utilities Commission, and the Recreation and Parks Department of the City and County of San Francisco to support the work of the Lake Merced Task Force and to review the recommendations of the task force concerning Lake Merced.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992242 [State Legislation, SB 1902, Japanese Imperial Army Disclosure Act of 1999]**Supervisors Teng, Yaki, Bierman, Newsom, Katz**

Resolution urging the Congress to pass SB 1902 - Japanese Imperial Army Disclosure Act of 1999 - to require the disclosure under the Freedom of Information Act classified records and documents in the possession of the U.S. Government regarding chemical and biological experiments and other wartime activities carried out by Japan during World War II, and directing the Clerk of the City and County of San Francisco to forward a copy of this resolution to California's Congressional Delegation, including Senator Dianne Feinstein, Senator Barbara Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos; representatives in the State Legislature, including Assemblymembers Kevin Shelley, Carole Migden, and Mike Honda, and State Senators John Burton and Jackie Speier; Governor Gray Davis; and City's Lobbyists in Washington, D.C.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992243 [Opposing State Proposition 28, Repeal of the California Children and Families Initiative]**Supervisors Yaki, Teng, Bierman, Newsom, Becerril, Katz**

Resolution opposing California State Proposition 28 that seeks to repeal Proposition 10, the California Children and Families Initiative approved by the voters in the November, 1998 General Election.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992244 [Arion Press]**Supervisor Yee**

Resolution urging the City Departments to take all necessary actions to keep Arion Press in San Francisco and work with Arion Press to find a permanent location in San Francisco.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992245 [Urging City Attorney to Litigate Against Merger of Chronicle and Examiner]
Supervisors Ammiano, Bierman, Yee**

Resolution urging the Office of the City Attorney, based upon testimony by the general public and the District Attorney's Office as well as the precedent established in Honolulu, Hawaii, to evaluate the appropriateness of litigation of the proposed sale of the San Francisco Chronicle to the Hearst Corporation and further urging the City Attorney to report back to the Board of Supervisors in a timely manner.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992246 [Commercial Real Property Notice of Rent Increase or Eviction]
Supervisors Ammiano, Bierman**

Resolution urging the State Legislature to amend the State's Commercial Rental Control Law, California Civil Code Sections 1954.25 et seq., to allow local governments to adopt legislation requiring real property owners to notify certain small and mid-size commercial tenants at least 120 days prior to a major rent increase or eviction without cause.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992247 [Supporting access to AIDS drugs for Third World Countries]
Supervisors Ammiano, Leno, Bierman, Newsom, Teng, Katz, Brown**

Resolution urging the World Trade Organization (WTO) to eliminate barriers which prevent Third World countries from obtaining affordable life saving HIV-AIDS treatments and further urging the United States Federal Government, as a member of WTO, to cease its bilateral attempts to discourage developing countries from using compulsory licensing and parallel importing to address vital public health concerns.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992248 [Social Services Long Range Planning]
Supervisors Ammiano, Katz**

Resolution urging the Planning Department, the Department of Human Services, the Department of Public Health, and other City departments to develop a map showing the concentration of existing social services in city neighborhoods; to catalog City-owned property that may be appropriate for future siting of such services; to catalog the distribution of client populations citywide; to study the feasibility of starting a long range planning process for the siting of social services that includes extensive neighborhood input, meets the needs of city residents and provides more equitable distribution of services among neighborhoods; and to recommend to the Board of Supervisors by March 1, 2000 measures to implement such a social services planning process.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992249 [Commendation]
Supervisors Kaufman, Newsom, Teng, Becerril, Bierman, Katz

Resolution commending the San Francisco Civil Service Commission on the occasion of its 100th Anniversary and the 100th continuous year of operation of the civil service merit system in the City and County of San Francisco.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992250 [Commendation]
Supervisors Newsom, Teng, Becerril, Katz, Brown

Resolution commending Arion Press and urging the Mayor's Office of Economic Development to make every effort to keep Arion Press in San Francisco.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992251 [Commendation]
Supervisors Teng, Yaki, Becerril, Bierman, Katz, Brown

Resolution commending the Asian Pacific American Labor Alliance on the occasion of their 3rd Awards Dinner "Moving Forward With Vision" and declaring December 2, 1999 to be "Asian Pacific American Labor Alliance Day" in San Francisco.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992252 [Commendation]
Supervisors Katz, Leno, Ammiano, Bierman

Resolution commending Robin F. Levitt for his tireless efforts to improve safety, housing and transportation for San Franciscans and congratulating him on the adoption of Proposition I, the Octavia Boulevard Plan, by the voters of San Francisco.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992253 [Commendation]
Supervisors Brown, Newsom, Teng, Bierman, Katz

Resolution commending the Annual Bayview Hunters Point Unity Parade and Rally.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992254 [Commendation]
Supervisors Brown, Bierman, Katz

Resolution commending the Tatonka Buffalo Festival Celebration of 100 years of Bison Life in Golden Gate Park.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992255 [AC Transit Temporary Bus Route]
Supervisor Katz

Resolution approving request by AC Transit to operate its LD Route from the Transbay Terminal to Powell and Bay Streets twice daily on weekdays from approximately seven weeks beginning December 6, 1999, and ending no later than January 31, 2000, for the purpose of transporting persons to a welfare-to-work training program.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992187 [Lead Abatement Program]
Supervisor Bierman

Hearing to consider the status of the Department of Recreation and Park lead abatement program.

12/6/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee. With request it be considered at the December 9, 1999 meeting.

992211 [Ballot Arguments, Other Measures Submitted by December 8, 1999]

Hearing to consider ballot measures which are received by the Director of Elections on December 6, 7 and 8 for placement on the March 7, 2000 ballot. (Clerk of the Board)

12/6/99, RECEIVED AND ASSIGNED to Rules Committee.

992212 [Ballot Argument, Public Assistance Benefits Ordinance]

Hearing to consider submitting ballot argument supporting or opposing ordinance concerning public assistance benefits on the March 7, 2000 ballot. (Clerk of the Board)

12/6/99, RECEIVED AND ASSIGNED to Rules Committee. Letter dated November 30, 1999 from Department of Elections certifying that the petition did contain sufficient valid signatures to qualify for the March 7, 2000 Presidential Primary Election.

992213 [Ballot Argument, The Bay View Hunters Point Reparations Act]

Hearing to consider submitting ballot argument supporting or opposing ballot measure concerning The Bay View Hunters Point Reparations Act on the March 7, 2000 ballot. (Clerk of the Board)

12/6/99, RECEIVED AND ASSIGNED to Rules Committee. Letter dated November 23, 1999 from Department of Elections certifying that the petition did contain sufficient valid signatures to qualify for the March 7, 2000 Consolidated Presidential Primary Election.

992219 [Public Utilization of Golf Courses]
Supervisor Brown

Hearing to determine the best means for acquiring the maximum utilization of city golf courses by the citizens of the City and County of San Francisco.

12/6/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

992256 [General Plan Transportation Element relating to tour buses]
Supervisor Yaki

Hearing to consider and receive an update from the Planning Commission regarding Board Resolution 1100-97 requesting that the Commission develop and propose for inclusion in the Transportation Element of the City's General Plan, provisions related to tour buses, especially their use in open space and residential areas of the City.

12/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992257 [New Voting Machine Technology]
Supervisors Yaki, Teng

Hearing to consider information from the Department of Elections on the new voting machine technology, specifically regarding multi-lingual functions and capabilities.

12/6/99, RECEIVED AND ASSIGNED to Rules Committee.

992258 [Controller's Audit]
Supervisor Yee

Hearing to consider the Controller's audit of Police Department special events finances from July 1996 through June 1998.

12/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992259 [Comprehensive Annual Financial Report, Fiscal Year 1998-1999]
Supervisor Yee

Hearing to consider the Fiscal Year 1998-1999 Comprehensive Annual Audit.

12/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992260 [Chapter 12D Quarterly Report]
Supervisor Yee

Hearing to consider the Minority/Women/Local Business Utilization Chapter 12D quarterly report for December 1999.

12/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992261 [Street Parking Spaces]
Supervisor Yee**

Hearing to consider the street parking spaces in the City.
12/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992262 [Airport/Aircraft Noise]
Supervisor Yee**

Hearing to consider the impact of airport and aircraft noise over the City and County of San Francisco and to obtain periodic updates and progress reports on the Airport, Federal Aviation Administration (FAA) and others efforts to mitigate the airport and aircraft noise.
12/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992263 [Potential Traffic Congestion, Potrero Hill Neighborhood]
Supervisors Ammiano, Yee**

Hearing to consider the potential traffic congestion, pedestrian safety and the impact on the Potrero Hill neighborhood due to the opening of the Pacific Bell Ball Park.
12/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**992264 [Request to release \$2,723,284 for the Downtown Ferry Terminal]
Supervisor Katz**

Hearing to consider the release of \$2,723,184 in reserved funds pending selection of contractors, for the Downtown Ferry Terminal project.
12/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this item be scheduled for consideration at the December 15, 1999 meeting.

Motions

**992214 [Ballot Argument, Parks and Recreation Facilities and Properties]
Supervisor Newsom**

Motion authorizing proponent's ballot argument in favor of Proposition A, a bond measure regarding parks and recreation facilities and properties.
12/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992215 [Ballot Argument, California Academy of Sciences]
Supervisor Yaki**

Motion authorizing proponent's ballot argument in favor of Proposition B, a bond measure regarding California Academy of Sciences.
12/6/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992216 [Ballot Argument, Medical and Retirement Benefits for Members of the Board of Supervisors]
Supervisor Ammiano**

Motion authorizing proponent's ballot argument in favor of Proposition __, a charter amendment regarding medical and retirement benefits for members of the Board of Supervisors.

12/6/99, RECEIVED AND ASSIGNED to Rules Committee.

**992217 [Ballot Argument, Park, Recreation and Open Space Fund]
Supervisor Newsom**

Motion authorizing proponent's ballot argument in favor of Proposition __, a charter amendment regarding Park, Recreation and Open Space Fund, revenue bonds, Recreation and Park Department.

12/6/99, RECEIVED AND ASSIGNED to Rules Committee.

**992265 [Rules of Order, New Edition]
Supervisor Becerril**

Motion amending the Rules of Order of the Board of Supervisors by adopting a new edition of the Rules.

12/6/99, RECEIVED AND ASSIGNED to Rules Committee.

**992266 [Potential Litigation]
Supervisor Brown**

Anticipated litigation (City anticipated to be a plaintiff) which may be filed for the purpose of halting the sale of the San Francisco Chronicle to the Hearst Corporation. This closed session would be permitted by Government Code Section 54956.9(c).

12/6/99, ASSIGNED to Board of Supervisors. Scheduled for December 13, 1999 Board meeting.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

- 991265 [Amending Rent Control Ordinance to delete provision that a landlord shall not evict under the Ellis Act unless no other cause exists, specify notice requirements and place other requirements on Rent Board required under State law known as the Ellis Act.]**

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to further implement and conform to the Ellis Act (California Government Code Sections 7060 et seq., which provides owner rights to withdraw units from Residential Rental); by amending Section 37.9(a)(13) to remove the provision that the landlord not have other cause under Section 37.9(a) in order to evict under Section 37.9(a)(13); and by amending Section 37.9A to specify additional requirements of notice of withdrawal to the Rent Board and affected tenants, to expand the minimum period between notice and actual withdrawal of a unit from 60 days to 1 year for elderly tenants (age 62 or over) and disabled tenants (as defined in Government Code Section 12955.3) who timely notify the owner of their status, to expand the minimum period between notice and actual withdrawal from 60 days to 120 days for all other tenants, to require Rent Board recordation of a notice of constraints with the County Recorder, to require a register of all units withdrawn, to provide for compliance status investigation, to specify additional requirements for notice/offering the unit to displaced tenants if the unit is again offered for rent or lease within 10 years, and to expand the time from two years to three years for tenants (including former tenants) to sue the owner(s) for violation; and with technical nonsubstantive changes to identify the Central Permit Bureau as part of the Department of Building Inspection (Section 37.9(a)(11)), to further identify the Ellis Act, and to conform to related renumbering within Section 37.9A. (Rent Stabilization and Arbitration Board)

6/21/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/21/1999.

11/18/99, SUBSTITUTED. Substituted by the City Attorney, 11/18/99, bearing new title.

11/18/99, ASSIGNED to Housing and Social Policy Committee.

- 991315 [Amending Administrative Code, Residential Rent Control Chapter, to include the technical changes to conform local law with the State Costa-Hawkins Rental Housing Act]**

Ordinance amending San Francisco Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Sections 37.2 and 37.3 in order to implement and conform to the Costa-Hawkins Rental Housing Act (California Civil Code Sections 1954.50, et seq.), by removing the rental rates of most single-family homes and condominiums from rent control after specified dates, and by authorizing rent increases in rent controlled units upon specified subletting or assignment. However, specified units with serious long-term health, safety, fire or Building Code violations are excluded; unless a tenant who is party to a rent/lease agreement notifies the owner in writing, an owner's acceptance of rent does not waive the owner's right to establish initial rent or to enforce a sublease/assignment prohibition; termination or non renewal of an owner's contract or recorded agreement with a government agency that provides rent limitations for qualified tenant(s) requires 90 days written notice to the tenant(s), and the owner may not set the initial rent for the affected unit for three years except as specified. Also, amending San Francisco Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Section 37A.1 to provide that the fees remain applicable to defined units that are exempt from the rent control provisions but not from rent control provisions of Chapter 37. (Rent Stabilization and Arbitration Board)

(Amends Sections 37.2, 37.3, 37A.1)

7/2/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

11/19/99, SUBSTITUTED. Substituted by City Attorney 11/19/99, bearing new title.

11/19/99, ASSIGNED to Housing and Social Policy Committee.

992185 [Government Funding, Superior Court]

Ordinance rescinding and reappropriating \$23,643, professional services to salaries and fringe benefits and creating one (1) position for the Superior Court for fiscal year 1999-2000. (Controller)

(Companion measure to File 992186.)

11/23/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992186 [Public Employment, Superior Court]

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999-2000, reflecting the creation of one position (Class 0366 Dependency Mediation Assistant), for the Superior Court. (Department of Human Resources)

(Companion measure to File 992185.)

11/23/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992197 [Renaming Hearing Officers (arbitrates rental increase disputes), as Administrative Law Judges]
Supervisor Newsom**

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to reflect the Civil Service reclassification of Hearing Officers as Administrative Law Judges, by amending all references to "Hearing Officer(s) in Sections 37.2, 37.3, 37.5, 37.6, 37.7, 37.8, 37.8A, 37.8B, 37.9, and 37.10, to be references to "Administrative Law Judge(s)." (Rent Stabilization and Arbitration Board)

11/30/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

PROPOSED RESOLUTIONS

992148 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

20th Avenue and Lawton Street, northeast and southwest corners, stopping Lawton Street (makes this an all-way STOP)

Beach and Webster Streets, northeast and southwest corners, stopping Beach Street (makes this an all-way STOP)

Clay and Taylor Streets, northeast and southwest corners, stopping Clay Street (makes this an all-way STOP)

Laurel Street and Mayfair Drive, northeast and northwest corners, stopping Laurel Street (makes this T-intersection an all-way STOP)

Massasoit and Rutledge Streets, northeast corner, stopping westbound Massasoit Street (stops the stem of this uncontrolled T-intersection)

Valmar Terrace and Silliman Street, northeast corner, stopping westbound Silliman Street (stops the stem of this uncontrolled T-intersection) (Department of Parking and Traffic)

(DPT Order No. 1868.)

11/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992149 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND

Geneva Avenue, both sides, between Edinburgh and Vienna Streets

GREEN (SHORT-TERM LOADING) ZONE, 9 AM - 11 PM, EVERYDAY - RESCIND

North Point Street, south side, from 98 feet to 125 feet east of Polk Street (27-foot zone at #977 North Point Street)

NO PARKING ANYTIME - ESTABLISH

Faith Street, south side, from 62 feet to 97 feet west of Bayshore Boulevard (35-foot zone)

Jennings Street, east side, from Underwood Avenue to 120 feet southerly (120-foot zone)

Owens Street, east side, from 755 feet to 830 feet north of 16th Street (75 foot-zone, just south of private temporary connector road)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH

Chesley Street, east side, from Harrison Street to 61 feet southerly (61-foot zone)

RESIDENTIAL PERMIT PARKING AREA "J" - ESTABLISH

Judah Street, both sides, between 8th and 9th Avenues (300 block)

NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "J" permits

RESIDENTIAL PERMIT PARKING AREA "Q" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND

Exeter Street, both sides, between Paul Street and Salinas Avenue (unit block)

Salinas Avenue, north side, between Crane and Exeter Streets (300 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

1521-1523 Howard Street, south side, between 11th and 12th Streets (adds specified addresses only) NOTE:

Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

1603-1617 Howard Street, south side, between 12th and 13th Streets (adds specified addresses only) NOTE:

Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

1616-1624 Howard Street, north side, between 12th and 13th Streets (adds specified addresses only) NOTE:

Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

Howard Street, north side, between 11th and 12th Streets (1500 block, even-numbered addresses only)

NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "U" permits

Kissling Street, both sides, between 11th and 12th Streets (100 block)

Kissling Street, both sides, from 11th Street to west terminus (unit block) (Department of Parking and Traffic)

(DPT Order No. 1868.)

11/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992150 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations at various locations:

BICYCLE LANES - ESTABLISH

Laguna Honda Boulevard, southbound, between Clarendon Avenue and Forest Hill Station

The Embarcadero, northbound, between Howard Street and Broadway

The Embarcadero, southbound, from a point approximately 300 feet north of Mission Street to Folsom Street

MULTIPLE LEFT TURN LANES - ESTABLISH

5th Street, northbound, at King Street

NO LEFT TURN - ESTABLISH

3rd Street, southbound, at Pacific Bell Ballpark driveway, approximately 80 feet south of Berry Street

NO U-TURNS - ESTABLISH

Brotherhood Way, eastbound, in front of driveway for #655 Brotherhood Way

Brotherhood Way Frontage Road, westbound, in front of driveway for #655 Brotherhood Way

STREET CLOSED TO VEHICULAR TRAFFIC, 11 AM - 2 PM, MONDAY THROUGH FRIDAY (FOR TABLES AND CHAIRS) - RESCIND

Commercial Street, between Kearny and Montgomery Streets (600 block)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

7th Street, west side, from 16th Street to 200 feet northerly (200-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Howard Street, north side, between Fremont and Beale Streets (Department of Parking and Traffic)

(DPT Order No. 1868.)

11/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992175 [Grant funds to be used for family strengthening project for Pilipino community, to deliver best practices in effective parenting and family programs in order to reduce/prevent substance abuse]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to accept retroactively and expend a grant in the amount of \$96,123 from the Department of Health and Human Services, SAMHSA, for a family strengthening project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health)

11/23/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992176 [Approving amendment to paratransit broker agreement to perform special transportation services such as subcontracting with van and taxi providers for door-to-door paratransit service for persons with disabilities]

Resolution approving Amendment No. 9 to the Paratransit Broker Agreement between the City and Cerenio Management Group, extending the term of the agreement three months, at an additional cost not to exceed \$3,752,622, for a total contract cost not to exceed \$83,440,401. (Public Transportation Commission)

11/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 992189 [Continuing grant for Metropolitan Medical Response System, to develop plans directed at early recognition of mass immunization/prevent spread of disease, mass patient care, fatality management and environmental surety]**
Resolution authorizing the Department of Public Health, Community Health and Safety Services, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$200,000 from the Department of Health and Human Services to continue the development of the Metropolitan Medical Response System and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health)
11/23/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 992190 [Federal funds to be used for San Francisco's older refugee populations; the project includes case management, interpretation and translation, escorts, health and nutrition, mental health, and in-home assistance]**
Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 1999, \$210,999 of federal refugee discretionary funds for services to older refugees in line with the Refugee County Plan. (Private Industry Council)
11/24/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 992191 [Federal funds to be used for Bosnian Refugee Community Health Outreach Project]**
Supervisor Brown

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 1999, \$33,592 of federal refugee employment social services set aside funds for health program referral services to refugees in line with the Refugee County Plan. (Private Industry Council)
11/24/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 992192 [Grant funds for the construction of bicycle and pedestrian improvements within Cesar Chavez Circle at U.S. 101, and the installation of a new traffic signal at the intersection of Cesar Chavez at Connecticut Street]**
Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to \$3,986,000 in State Transportation Improvement Program (STP) funds for the construction of Cesar Chavez Street improvements, from Mississippi Street to State Route 101. (Department of Parking and Traffic)
11/24/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 992193 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Public Parking Management Services at the Airport]**
Resolution approving the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999 than if work were performed by City employees at budgeted levels. (Airport Commission)
11/24/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 992194 **[Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Employee Parking Management Services at the Airport]**
Resolution approving the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999 than if work were performed by City employees at budgeted levels. (Airport Commission)
11/24/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 992198 **[Federal grant funds to purchase bulletproof vests for law enforcement officers for the following City departments: Police, Sheriff, Juvenile and Adult Probation, and Public Health Institutional Police.]**
Resolution authorizing the Mayor's Criminal Justice Council to accept and expend \$21,000 from the U.S. Department of Justice under the Bulletproof Vest Partnership Act to equip law enforcement officers with armor vests. (Mayor)
11/29/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 992203 **[Authorizing PTC as grant recipient of funds on behalf of the Port for its Ferry Building project, to expand ferry service into and out of downtown San Francisco]**
Resolution authorizing the Public Transportation Commission to accept and expend \$1,594,500 of Federal Interstate Transfer capital assistance for one Port of San Francisco capital project, excluding administrative overhead costs. (Public Transportation Commission)
11/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 992204 **[Contingent Fee Agreement in Gun Litigation]**
Resolution approving contingency agreement in People of the State of California, et al. v. Arcadia Machine & Tool, Inc., et al. (City Attorney)

(S.F. Superior Court No. 303753.)
12/1/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.
- 992205 **[Authorizing DPH to enter into a Cooperative Program Agreement with the Department of Rehabilitation S.F. District, to provide vocational services to mentally-ill psychiatric clients in San Francisco]**
Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services to enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of \$181,355, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients. (Department of Public Health)
12/1/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 992209 **[Sewer Replacement, Filbert/Rose Streets]**
Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer in Filbert Street from Van Ness Avenue to Franklin Street and Rose Street from Gough Street to Market Street - \$248,734.00. (Public Utilities Commission)
12/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To work in conjunction with the Planning Department to amend the Planning Code as it relates to the current exception (Planning Code Section 263.1) to the City's standard height restrictions for buildings in the Jackson Square area and to ensure that the character of North Beach is maintained.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft an amendment to Administrative Code Section 37.9A (f) to increase the dollar amount of the relocation payments that low-income tenants are entitled to when they are evicted by a landlord.

From: Supervisor Becerril

To: Planning Department, Police Department, City Attorney

Requesting/Inquiring: The Planning Department to work with the Police Department in consultation with the City Attorney to improve the process of obtaining extended hours permits and related conditional use permits.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft an opinion on the legality of a City ordinance that would create some form of housing preference or subsidy for teachers and other public servants and to specify the parameters, if any, under which such an ordinance would be legally enforceable and that this assignment be forwarded to Deputy City Attorney Joanne Sakai.

From: Supervisor Yaki

To: Planning Commission

Requesting/Inquiring: An update regarding Resolution 1100-97 which requested the Commission to develop and propose for inclusion in the Transportation Element of the City's General Plan, provisions related to tour buses, especially their use in open space and residential areas of the City. File 992256.

From: Supervisor Leno

To: Director, Administrative Services

Requesting/Inquiring: Whether there are plans to make the official City calendar listing holidays more inclusive of the different holidays and traditions celebrated in the Bay Area.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation specifically allowing the feeding of wild birds by distinguishing wild birds from game birds in Section 37 of the San Francisco Health Code.

From: Supervisor Newsom

To: Director, Airport

Requesting/Inquiring: A copy of the FAA report on airport security be provided to the Board and a report on what steps are being taken to address the concerns that airport safety should be exponentially improved, particularly in light of the pending millennium.

From: Supervisor Newsom

To: Director, Department of Human Services

Requesting/Inquiring: That a list be prepared for homeless women to refer to for emergency shelter opportunities or an inclusion of a phone number where women may call for emergency shelter on the listing available to men.

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To determine whether it can perform a quick survey of security provisions at all San Francisco parking garages in anticipation of the holidays and encourage extra security measures be taken.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Chief Justice Rose Bird (By the entire Board)

Harold Baer (Supervisor Kaufman)

Sylvia Reback (Supervisor Kaufman)

Jane Cisneros (Supervisors Leno, Katz)

Peggy Ermet (Supervisors Leno, Newsom)

ADJOURNMENT

There being no further business, the Board at the hour of 8:40 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 10, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited..

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Monday, December 13, 1999 2:00 PM

JUN - 5 2000

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT

***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Joint School Board/Board of Supervisors Committee

Supervisors Owens, Chong, Ammiano, Yee

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Tuesday

10:00 AM

Quarterly, 4th Wednesday

3:00 PM

2nd Tuesday

1:00 PM

2nd & 4th Thursday

1:00 PM

3rd Tuesday

1:00 PM

2nd & 4th Thursday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Tuesday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair. of the Committee

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Teng - 3.

Quorum present.

Supervisor Becerril was noted present at 2:05 p.m.

Supervisor Katz was noted present at 2:07 p.m.

Supervisor Teng was noted present at 2:05 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Yaki, moved to APPROVE the November 8, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Privilege of the Floor

Supervisor Bierman, seconded by Supervisor Leno, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

Introduction of Guests

Supervisor Bierman introduced and welcomed Ruth Asawa, sculptress, and several third and fourth graders from Alvarado School, who presented ceramic vases made by the students to each Supervisor in appreciation of their support for the arts in school program.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

991951 [Settlement of Lawsuit, Ideal Paint Co., Inc. vs. CCSF, and Consolidated Actions]

Ordinance authorizing the settlement of the litigation between the City and County of San Francisco ("City") and John Shimmick Construction, Inc./Obayashi, Joint Venture, and Foundation Constructors, Inc. (collectively referred to as "Shimmick") in the lawsuits consolidated under Ideal Paint Co., Inc. vs. City and County of San Francisco, and Consolidated Actions. (City Attorney)

(S.F. Superior Court No. 967-708.)

PASSED, ON FIRST READING

992107 [Settlement of Lawsuit, Darcel Grace]

Ordinance authorizing settlement of litigation of Darcel Grace against the City and County of San Francisco by payment of \$131,050.00. (City Attorney)

(U.S. District Court No. C98-3090 CRB.)

PASSED, ON FIRST READING

992108 [Settlement of Lawsuit, Sharon Norris]

Ordinance authorizing settlement of litigation of Sharon Norris against the City and County of San Francisco by payment of \$50,000. (City Attorney)

(S.F. Superior Court No. 975-399.)

PASSED, ON FIRST READING

992109 [Settlement of Lawsuit, Iokhvetta Altman, Vita Burmenko and Marianna Burmenko]

Ordinance authorizing settlement of litigation of Iokhvetta Altman, Vita Burmenko and Marianna Burmenko against the City and County of San Francisco by payment of \$210,000. (City Attorney)

(S.F. Superior Court No. 990-594.)

PASSED, ON FIRST READING

992137 [Settlement of Lawsuit, Ran Erez]

Ordinance authorizing settlement of litigation of Ran Erez against the City and County of San Francisco by the receipt of \$102,081.45. (City Attorney)

(S.F. Superior Court No. 304-955.)

PASSED, ON FIRST READING

992138 [Settlement of Lawsuit, Bobby Lee Addison]

Ordinance authorizing settlement of litigation of Bobby Lee Addison against the City and County of San Francisco by payment of \$47,500.00 (City Attorney)

(S.F. Superior Court No. 998-450.)

PASSED, ON FIRST READING

991995 [Settlement of Claim, SOMA Partners]

Resolution approving the settlement of the unlitigated claim of SOMA Partners by payment of \$33,797. (City Attorney)

(Claim Number 99-03960.)

Resolution No. 1113-99

ADOPTED

992106 [Settlement of Claim, Marc Libarle]

Resolution approving the settlement of unlitigated claim of Marc Libarle by payment of \$80,000.00 (City Attorney)

(Unlitigated Claim No. 98-01832.)

Resolution No. 1115-99

ADOPTED

992139 [Settlement of Claim, Veronica Cooke]

Resolution approving the settlement of the unlitigated claim of Veronica Cooke by payment of \$37,000. (City Attorney)

(Claim No. 99-03490.)

Resolution No. 1117-99

ADOPTED

992140 [Accepting a gift of a passenger bus for Laguna Honda Hospital]

Resolution authorizing the Department of Public Health, Laguna Honda Hospital to accept and use a gift of equipment, a passenger bus, donated by Laguna Honda Hospital Volunteers, Inc. (Department of Public Health)

Resolution No. 1118-99

ADOPTED

Recommendation of the Finance and Labor Committee

991991 **[Public Service Easement Vacation - 1098 Huron Avenue]**
Supervisor Yee

Ordinance ordering the summary of vacation and sale of the public service easement located in Assessor's Block 7145, Lot 17, which comprises a portion of 1098 Huron Avenue, making findings pursuant to the California Streets and Highways Code Chapter 4 Sections 8330 et seq. (Public Streets, Highways, and Service Easements Vacation Law, Summary Vacation), making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1, and requesting official actions in connection with the vacation and sale.

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 329-99

FINALLY PASSED

Recommendations of the Housing and Social Policy Committee

992103 **[Accepting private foundation grants to pay for a consultant contract to begin implementation of a Family Assessment Center Project to work with abused or neglected children and their families as they become involved with protective services]**

Resolution authorizing the Department of Human Services to accept and expend two grants in the amounts of \$40,000 and \$110,000 from the Zellerbach Family Fund and the Stuart Foundation respectively for a consultant contract to begin the implementation of a family assessment center. (Department of Human Services)

Resolution No. 1114-99

ADOPTED

992190 **[Federal funds to be used for San Francisco's older refugee populations; the project includes case management, interpretation and translation, escorts, health and nutrition, mental health, and in-home assistance]**

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 1999, \$210,999 of federal refugee discretionary funds for services to older refugees in line with the Refugee County Plan. (Private Industry Council)

Resolution No. 1122-99

ADOPTED

992191 **[Federal funds to be used for Bosnian Refugee Community Health Outreach Project]**
Supervisor Brown

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 1999, \$33,592 of federal refugee employment social services set aside funds for health program referral services to refugees in line with the Refugee County Plan. (Private Industry Council)

Resolution No. 1123-99

ADOPTED

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee**992142 [Accepting grant for soil restoration and planting at the Endangered Garden Project at the Sunnydale Pump Station]**

Resolution authorizing the Director of Cultural Affairs of the Arts Commission to retroactively accept and expend a grant in the amount of \$22,732 from the San Francisco Urban Resources Partnership which is administrated through the Natural Resources Conservation Service, the Forest Service of the United States Department of Agriculture and the Environmental Protection Agency for the restoration of the Endangered Garden Public Art Project at the Sunnydale Pump Station. (Arts Commission)

Resolution No. 1120-99

ADOPTED

992143 [Accepting grant funds for the Harvey Milk Memorial Plaza Design Competition to ensure community participation in the planning and development of the project]

Resolution authorizing the Director of the Arts Commission to accept and expend \$35,000 in State funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Harvey Milk Memorial Plaza Design Competition project; waiving the two percent (2%) associated indirect costs. (Arts Commission)

Resolution No. 1121-99

ADOPTED

Recommendations of the Transportation and Land Use Committee**990862 [Double Parking on Municipal Railway Bus Routes Prohibited]
Supervisors Newsom, Brown**

Ordinance amending Article 3, Chapter XI, Part II of the San Francisco Municipal Code (Traffic Code) by adding Section 53, regarding double parking on Municipal Railway bus routes.

(Adds Section 53.)

Ordinance No. 325-99

FINALLY PASSED

**991871 [Text amendment to Article 10 of the Planning Code in connection with the proposed Washington Square Landmark designation proposal]
Supervisors Becerril, Bierman, Newsom**

Ordinance amending Planning Code by amending Sections 1004, 1005, 1006, and 1006.2 to provide for certificate of appropriateness approval of alterations to City-owned parks, squares, plazas or gardens on a landmark site, where the designating ordinance identifies the alterations that require such approval.

(Amends Sections 1004, 1005, 1006, and 1006.2; Planning Commission Resolution No. 14878 approving the proposed amendments to the Planning Code; Certificate of Determination of Exemption/Exclusion from Environmental Review, dated August 31, 1999.)

Ordinance No. 327-99

FINALLY PASSED

**992021 [Operation of spare vehicles as taxicabs on New Year's Eve]
Supervisor Newsom**

Ordinance authorizing the Taxi Commission to authorize color scheme permit-holders to operate approved spare vehicles as taxicabs without a taxicab permit from the City for the period from 6:00 p.m. on December 31, 1999 through 6:00 a.m. on January 1, 2000. (Government Agency)

Ordinance No. 331-99
FINALLY PASSED

**992041 [Landmark Designation, 4040 Seventeenth Street]
Supervisors Becerril, Bierman, Brown**

Ordinance designating 4040 Seventeenth Street, the McCormick House, as Landmark No. 208 pursuant to Article 10 of the Planning Code.

(September 2, 1999 - Planning Commission Resolution No. 14874 adopted recommending approval.)

Ordinance No. 332-99
FINALLY PASSED

**992042 [Underground District No. 355]
Supervisor Bierman**

Ordinance creating Underground District No. 355 in the Third Street and Bayshore Boulevard Area.

Ordinance No. 333-99
FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed from Consent Agenda

**991834 [Gift Acceptance, Chronicle Publishing Company, to fund red light camera]
Mayor**

Resolution authorizing the acceptance of a gift of one hundred thousand dollars (\$100,000) from the Chronicle Publishing Company to fund a red light camera at the intersection of 5th and Mission Streets.

Supervisor Becerril requested this item be severed so the matter can be considered separately

Resolution No. 1109-99

SEVERED FROM CONSENT AGENDA.

After brief remarks, the roll was then called on the pending resolution.

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

**991619 [Establishment of Airport Special Event Account]
Supervisor Newsom**

Ordinance amending Administrative Code by adding Section 10.114-3 to establish an Airport Promotion and Event Account; allow for the acceptance of gifts by the Airport Commission; and, authorize the Airport Commission to expend monies in account; this section shall expire on September 30, 2001. (Airport Commission)

(Fiscal impact; Adds Section 10.114-3.)

Ordinance No. 326-99

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom requested to be added as co-sponsor.

FINALLY PASSED by the following vote:

Ayes: 10 - Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom

Excused: 1 - Becerril

991428 [Truth in Disclosure Act]
Supervisor Yee

Ordinance amending Planning Code Sections 306.1 and 306.3 to require disclosure in a conditional use or variance application and notice for public hearing of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury; and authorizing the Zoning Administrator to reject and delay the re-filing of an application that includes material misstatements or omissions; amending Building Code Section 106.3 to require disclosure in a building permit application of the name under which the applicant intends to conduct business, requiring that applications be signed under penalty of perjury, and authorizing the Director of Building Inspection to cancel and delay the re-filing of an application that includes material misstatements or omissions.

(Amending Planning Code Sections 306.1 and 306.3; amends Building Code Section 106.3.)

(Planning Commission Resolution No.14929 adopted November 18, 1999 recommending proposed amendment with revision disclosed in the resolution. Certification of Exemption from environmental review dated September 9, 1999.)

Supervisor Yee, seconded by Supervisor Newsom, moved that this matter be continued to December 20, 1999.

Supervisor Teng moved substitute motion to re-refer this matter to Committee.

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Ordinance be RE-REFERRED to the Finance and Labor Committee. The motion carried by the following vote:

Ayes: 6 - Becerril, Brown, Katz, Kaufman, Teng, Yaki

Noes: 5 - Ammiano, Bierman, Leno, Newsom, Yee

Recommendation of the Housing and Social Policy Committee

991998 [Tour Bus Restriction on a portion of 6th Avenue between Lincoln Way and Kirkham Street]
Supervisors Teng, Becerril, Bierman, Newsom, Brown

Ordinance amending Police Code by adding Section 1183.30, establishing a tour bus restriction on a portion of 6th Avenue; setting expiration date of December 31, 2001. (Department of Parking and Traffic)

(Adds Section 1183.30.)

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 330-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Transportation and Land Use Committee

991872 [Designation of Washington Square, limited to and comprising all of Lots 1 and 2 in Assessor's Block No. 102, as City Landmark No. 226]
Supervisors Becerril, Bierman, Newsom, Brown

Ordinance designating Washington Square, as Landmark No. 226 pursuant to Article 10 of the Planning Code.

(Planning Commission Resolution No. 14879, which approved the landmark designation at its meeting of Sept. 9, 1999; Landmark Preservation Advisory Board Resolution No. 512 adopted April 21, 1999, initiating the landmark designation of the property and recommending Planning Commission approval; Final Landmark Designation Report dated April 1999; companion measure to Files 990140, 991871.)

Ordinance No. 328-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS**Recommendations of the Audit and Government Efficiency Committee**

**992043 [Administrative Code Revision, Chapters 15, 16 and 19A]
Supervisors Kaufman, Newsom**

Ordinance amending Administrative Code, Chapters 15 (Mental Health); 16 (Officers and Employees) and 19A (Public Health) by adding new Sections 15.1 (Definitions) and 15.19 (Alcoholism Advisory Board); repealing Sections 15.6, 15.8, 15.11, 15.12, 15.12-1, 15.12-2, 15.12-3, 15.12-4, 15.12-5, 15.12-6 and 16.803; renumbering Sections 15.1, 15.3, 15.4, 15.4-1, 15.5, 16.800, 16.801, and 16.802 as Sections 15.10, 15.12, 15.13, 15.14, 15.15, 15.20, 15.21, and 15.22 respectively and renumbering Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18, respectively and amending the same, to consolidate the chapters and to eliminate out-dated and obsolete provisions; by adding a new Section 15.100 and renumbering Sections 19A.18, 19A.22, 19A.19 and 19A.36 as Sections 15.101, 15.102, 15.103, and 15.104, respectively; to create a new Article II ("Public Health Contracts") to Chapter 15; and by repealing Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12, 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40 to eliminate out-dated and obsolete provisions relating to contract approvals.

(Adds new Sections 15.1 and 15.19; repeals Sections 15.6, 15.8, 15.11, 15.12, 15.12-1, 15.12-2, 15.12-3, 15.12-4, 15.5, 15.12-6 and 16.803; renumbers Sections 15.1, 15.3, 15.4, 15.4-1, 15.5, 16.800, 16.801, and 16.802 as Sections 15.10, 15.12, 15.13, 15.14, 15.15, 15.20, 15.21, and 15.22; renumbers Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18; adds a new Section 15.100; renumbers Sections 19A.5, 19A.18, 19A.22, 19A.19 and 19A.36 as Sections 15.101, 15.102, 15.103, 15.104 and 15.105; to create a new Article II ("Public Health Contracts") to Chapter 15; repeals Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12, 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992044 [Administrative Code Revision, Chapter 17]
Supervisors Kaufman, Newsom, Brown**

Ordinance amending Administrative Code Section 17.1 to correct a statutory reference and amending Section 17.14 regarding trial and special event rates for the use of parking facilities under the jurisdiction of the Parking and Traffic Commission.

(Amends Sections 17.1 and 17.14.)

Supervisors Newsom, Brown requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992045 [Administrative Code Revision, Chapter 20]
Supervisors Kaufman, Newsom**

Ordinance amending Administrative Code Sections 20.1 and 20.8 to correct references to the Department of Human Services and repealing Sections 20.1-1, 20.8-1, 20.8-2, 20.9, 20.10, 20.11, 20.20, 20.21, 20.22, 20.23, 20.24, 20.25, 20.25-2, 20.26, 20.27, 20.28, 20.30, 20.33, 20.34, 20.35, 20.36, 20.37, 20.38, 20.38-1, 20.39, 20.40, 20.40-1, 20.42, 20.43, 20.44, 20.45, 20.46, 20.47 and 20.53, regarding the Department of Human Services, to eliminate out-dated and obsolete provisions.

(Amends Sections 20.1 and 20.8; repeals Sections 20.1-1, 20.8-1, 20.8-2, 20.9, 20.10, 20.11, 20.20, 20.21, 20.22, 20.23, 20.24, 20.25, 20.25-2, 20.26, 20.27, 20.28, 20.30, 20.33, 20.34, 20.35, 20.36, 20.37, 20.38, 20.38-1, 20.39, 20.40, 20.40-1, 20.42, 20.43, 20.44, 20.45, 20.46, 20.47 and 20.53.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992046 [Administrative Code Revision, Chapter 58, Conflict of Interest Code]
Supervisors Kaufman, Newsom**

Ordinance amending Administrative Code Sections 58.1, 58.2, 58.7, 58.8, 58.9, 58.105, 58.110, 58.115, 58.120, 58.145, 58.150, 58.155, 58.170, 58.175, 58.180, 58.185, 58.190, 58.200, 58.201, 58.202, 58.205, 58.220, 58.225, 58.275, 58.315, 58.320, 58.375, 58.380, 58.385, 58.390, 58.405, deleting sections 58.9, 58.168, 58.177, 58.195, 58.198, 58.267, 58.272, 58.310, 58.232, 58.340, 58.357, 58.382, 58.383, 58.405, and 58.500, and adding new Sections 58.100, 58.140, 58.160, 58.203, 58.204, 58.206, 58.216, 58.242, 58.257, 58.295, 58.355, 58.395, 58.400, 58.410, 58.415, 58.420 to reorganize and renumber sections in alphabetical order and make other nonsubstantive technical changes; to reflect organizational changes for the Transportation Authority; and to add the Children and Families First Commission, the Taxi Commission, the Treasure Island Development Authority and the Citizens Advisory Committee to the Redevelopment Agency.

(Amends Sections 58.1, 58.2, 58.7, 58.8, 58.9, 58.105, 58.110, 58.115, 58.120, 58.145, 58.150, 58.155, 58.168, 58.170, 58.175, 58.177, 58.180, 58.185, 58.190, 58.195, 58.198, 58.200, 58.201, 58.202, 58.205, 58.220, 58.225, 58.267, 58.272, 58.275, 58.310, 58.315, 58.320, 58.323, 58.340, 58.357, 58.375, 58.380, 58.382, 58.383, 58.385, 58.390, 58.405, 58.500; adds new Sections 58.145, 58.385 and 58.400.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991709 [Reimbursement to Employees consisting of one claim in the amount of \$1,215.33]

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged/stolen in the line of duty. (Controller)

Resolution No. 1108-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992113 [Approving an agreement that authorizes the suspension (or tolling) of the statute of limitations on a lawsuit by the Patterson Environmental Response Trust against the City]

Resolution approving the City Attorney's entry into a tolling agreement governing suit by Patterson Environmental Response Trust. (City Attorney)

Resolution No. 1116-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

992185 [Government Funding, Superior Court]

Ordinance rescinding and reappropriating \$17,843, professional services to salaries and fringe benefits and creating one (1) position for the Superior Court for fiscal year 1999-2000. (Controller)

(Companion measure to File 992186.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992186 [Public Employment, Superior Court]

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999-2000, reflecting the creation of one position (Class 0366 Dependency Mediation Assistant), for the Superior Court. (Department of Human Resources)

(Companion measure to File 992185.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992141 [Amendment of leases of real property at 1307 and 317-1317C Evans Avenue for the use of DPH Mental Health Division]

Resolution authorizing an amendment to leases of real property at 1307 and 1317-1317C Evans Avenue, San Francisco, to increase the size of the premises by 601 square feet and establish a uniform expiration date for the Mental Health Division of the Department of Public Health. (Real Estate Department)

Resolution No. 1119-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Katz assumed the Chair for the remainder of the meeting.

From Finance and Labor Committee Without Recommendation**991923 [Expenditure of Community Court Program Fines]
Supervisor Brown**

Ordinance amending Administrative Code by adding Section 10.117-124 to require the Controller to separately account for fines awarded to the City through community court dispute resolution programs and appropriating those funds to enhance public safety and the quality of life in the communities served by the community courts.

(Adds Section 10.117-124.)

Supervisor Yee moved to amend title, line 5, by inserting "The Bayview and Taraval", page two, lines three through 8, by deleting the entire paragraph; amend page two, line 20 by inserting a new paragraph: "(c) A person shall not serve on a community court if she or he, or her or his employer, or a nonprofit agency of which she or he is a Board Member or officer, applies for, or receives, funding through Community Court program fines." and minor technical amendments.

Amendment failed adoption.

Supervisor Yee, seconded by President Ammiano, moved that this Ordinance be AMENDED. The motion FAILED by the following vote:

Ayes: 1 - Yee

Noes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Ammiano

The roll was then called on the pending ordinance.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 1 - Yee

Absent: 1 - Ammiano

Recommendations of the Housing and Social Policy Committee

- 991265 [Amending Rent Control Ordinance to delete provision that a landlord shall not evict under the Ellis Act unless no other cause exists, specify notice requirements and place other requirements on Rent Board required under State law known as the Ellis Act.]

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to further implement and conform to the Ellis Act (California Government Code Sections 7060 et seq., which provides owner rights to withdraw units from Residential Rental): by amending Section 37.9(a)(13) to remove the provision that the landlord not have other cause under Section 37.9(a) in order to evict under Section 37.9(a)(13); and by amending Section 37.9A to specify additional requirements of notice of withdrawal to the Rent Board and affected tenants, to expand the minimum period between notice and actual withdrawal of a unit from 60 days to 1 year for elderly tenants (age 62 or over) and disabled tenants (as defined in Government Code Section 12955.3) who timely notify the owner of their status, to expand the minimum period between notice and actual withdrawal from 60 days to 120 days for all other tenants, to require Rent Board recordation of a notice of constraints with the County Recorder, to require a register of all units withdrawn, to provide for compliance status investigation, to specify additional requirements for notice/offering the unit to displaced tenants if the unit is again offered for rent or lease within 10 years, and to expand the time from two years to three years for tenants (including former tenants) to sue the owner(s) for violation; and with technical nonsubstantive changes to identify the Central Permit Bureau as part of the Department of Building Inspection (Section 37.9(a)(11)), to further identify the Ellis Act, and to conform to related renumbering within Section 37.9A. (Rent Stabilization and Arbitration Board)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

- 992197 [Renaming Hearing Officers (arbitrates rental increase disputes), as Administrative Law Judges]
Supervisor Newsom

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to reflect the Civil Service reclassification of Hearing Officers as Administrative Law Judges, by amending all references to "Hearing Officer(s) in Sections 37.2, 37.3, 37.5, 37.6, 37.7, 37.8, 37.8A, 37.8B, 37.9, and 37.10, to be references to "Administrative Law Judge(s)." (Rent Stabilization and Arbitration Board)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee**991918 [Liquor License, 34 Seventh Street]**

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Max R. Young and Sam R. Young for the HiBall Lounge bar and nightclub located at 34 Seventh Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Resolution No. 1110-99

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

991952 [Liquor License Transfer, 1001 Page Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 5151 Mission Street to 1001 Page Street, to Majed B. Zeidan for Michael's Pit Stop, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Resolution No. 1111-99

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

991987 [Liquor Licenses, 231 Scott Street]

Resolution determining that the issuance of a Type 9 beer and wine importer license, a Type 17 beer and wine wholesaler license and a Type 20 off-sale beer and wine alcoholic beverage control license to Carl Jaeger, for The Scott Street Portfolio, Inc. located at 231 Scott Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Resolution No. 1112-99

Supervisor Newsom, seconded by Supervisor Yaki, moved to excuse Supervisor Newsom from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

ADOPTED by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Ammiano, Teng

Excused: 1 - Newsom

Appointment of President Pro Tempore

At the request of the President Pro Tempore Katz, Supervisors Kaufman and Teng assumed the Chair at different times so Supervisor Katz could participate in the debate from the floor concerning the following three items.

SPECIAL ORDER 3:00 P.M.**992038 [Appeal, Sidewalk Encroachment, 3975 19th Street]**

Hearing appealing decision of the Bureau Manager, Street-Use and Mapping, Department of Public Works by its letter dated October 18, 1999, disapproving a Minor Sidewalk Encroachment Permit to legalize an existing 3' x 9' and a 18" x 3' planters located at the curbside, fronting the property at 3975 19th Street.

Paul Furman, appellant;

Department of Public Works representative.

HEARD AT PUBLIC HEARING.

(Only one of the following two motions should be adopted.)**992039 [Minor Sidewalk Encroachment Permit Appeal]**

Motion disapproving the Director of Public Works' denial of an encroachment permit for 3975 19th street and granting an encroachment permit.

Supervisor Kaufman, seconded by Supervisor Teng, moved adoption.

Supervisor Katz moved to amend the title, line five, after "permit" by adding ", subject to condition" and line 14, after "granted" by inserting ", subject to the following condition: That the appellant make the area around the flower pot flush with the sidewalk keeping within the code".

Motion No. M99-146

Supervisor Katz, seconded by Supervisor Yee, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

Motion disapproving the Director of Public Works' denial of an encroachment permit for 3975 19th street and granting an encroachment permit, subject to condition.

APPROVED AS AMENDED by the following vote:

Ayes: 10 - Leno, Newsom, Teng, Yaki, Yee, Becerril, Bierman, Brown, Katz, Kaufman

Absent: 1 - Ammiano

992040 [Minor Sidewalk Encroachment Permit Appeal]

Motion affirming the Director of Public Works' denial of an encroachment permit for 3975 19th street and denying an encroachment permit.

Supervisor Teng, seconded by Supervisor Yaki, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

President Pro Tempore Katz resumed the Chair.

PUBLIC COMMENT

Abdalla Megahed, homeless services, experienced workers;
Jakkee Bryson, evicted from Episcopal Sanctuary shelter, election process;
Eula Walters, transfer lots 202 and 203 to Recreation and Park, oppose Butterfly Museum at this site;
Leland Francois, emergency shelter;
Janeane Randolph, assisted living;
Richard Ow, single room occupancy, Ellis Act, more housing;
Robert Pender, candidate for democratic committee, Park Merced landlord proposal to install new low flush toilets;
Khin Mai Aung, Bow Yan Chan, Qi Guang Yan, eviction city protest, affordable housing fund;
Halli Kofactor, James Anderson, relocation assistance to tenants evicted under Ellis Act;
Donna Palmer, male speaker, John James, access to AIDS drugs to third world counties;
James Chaffee, public library Prop E two hours restored;
Larry Edmund, What Black Parents Really Think When They Find Out Their Child Is Gay article;
Female speaker.

CLOSED SESSION

Conference with City Attorney - Litigation

[Convene in Closed Session]

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from the City Attorney as permitted by Government Code regarding the following litigation:

992195 [Anticipated Litigation]
Supervisor Newsom

Anticipated litigation (City anticipated to be a defendant) which may be filed as a result of the decision of the U. S. Court of Appeals for the Ninth Circuit, *Lindsay v. Tacoma Pierce County*, No. 98-35416, which concluded that the regulation of outdoor tobacco advertising by the Tacoma Pierce County Health Department Board of Health is preempted by the Federal Cigarette Labeling and Advertising Act. The City and County of San Francisco has local laws regulating certain tobacco advertising. This closed session would be permitted by Government Code Section 54956.9(b).

Supervisor Yee requested this item be continued to January 10, 2000.

Supervisor Yee, seconded by Supervisor Yaki, moved that this Litigation be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

**992266 [Potential Litigation]
Supervisor Brown**

Anticipated litigation (City anticipated to be a plaintiff) which may be filed for the purpose of halting the sale of the San Francisco Chronicle to the Hearst Corporation. This closed session would be permitted by Government Code Section 54956.9(c).

Supervisor Yee requested this item be continued to January 10, 2000.

Supervisor Yee, seconded by Supervisor Yaki, moved that this Litigation be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

**992226 [Commendation]
Supervisors Brown, Bierman, Teng, Katz**

Resolution commending the Mental Health Rehabilitation Facility on the occasion of its receiving the Third Place 1999 Lilly Schizophrenia Reintegration Award in the Nursing Category along with a \$1,500 grant.

Supervisors Bierman, Teng, Katz requested to be added as co-sponsors.

Resolution No. 1124-99

ADOPTED

**992238 [Recycled Plastics]
Supervisors Newsom, Bierman, Teng, Becerril, Katz, Leno**

Resolution urging Pepsi Cola Corporation, and Cadbury Schweppes Corporation to use recycled plastics in its products.

Supervisors Bierman, Teng, Becerril, Katz, Leno requested to be added as co-sponsors.

Resolution No. 1125-99

ADOPTED

**992240 [Sustainable Funding for School Arts and Music Task Force]
Supervisors Teng, Bierman, Becerril, Ammiano, Katz, Yaki, Newsom, Leno**

Resolution establishing a sustainable funding for School Arts and Music Task Force to make policy recommendations to the Mayor and the Board of Supervisors of the City and County of San Francisco and setting forth the membership and duties of the task force.

Supervisors Newsom, Leno requested to be added as co-sponsors.

Resolution No. 1127-99

ADOPTED

992241 [Endorsing Lake Merced Task Force]**Supervisors Teng, Ammiano, Brown, Bierman, Becerril, Kaufman, Newsom, Katz**

Resolution endorsing the work of the Lake Merced Task Force and urging the Mayor, the Board of Supervisors, the Public Utilities Commission, and the Recreation and Parks Department of the City and County of San Francisco to support the work of the Lake Merced Task Force and to review the recommendations of the task force concerning Lake Merced.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 1128-99

ADOPTED

992242 [State Legislation, SB 1902, Japanese Imperial Army Disclosure Act of 1999]**Supervisors Teng, Yaki, Bierman, Newsom, Katz**

Resolution urging the Congress to pass SB 1902 - Japanese Imperial Army Disclosure Act of 1999 - to require the disclosure under the Freedom of Information Act classified records and documents in the possession of the U.S. Government regarding chemical and biological experiments and other wartime activities carried out by Japan during World War II, and directing the Clerk of the City and County of San Francisco to forward a copy of this resolution to California's Congressional Delegation, including Senator Dianne Feinstein, Senator Barbara Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos; representatives in the State Legislature, including Assemblymembers Kevin Shelley, Carole Migden, and Mike Honda, and State Senators John Burton and Jackie Speier; Governor Gray Davis; and City's Lobbyists in Washington, D.C.

Supervisors Bierman, Newsom, Katz requested to be added as co-sponsors.

Resolution No. 1129-99

ADOPTED

992243 [Opposing State Proposition 28, Repeal of the California Children and Families Initiative]**Supervisors Yaki, Teng, Bierman, Newsom, Becerril, Katz**

Resolution opposing California State Proposition 28 that seeks to repeal Proposition 10, the California Children and Families Initiative approved by the voters in the November, 1998 General Election.

Supervisors Bierman, Newsom, Becerril, Katz requested to be added as co-sponsors.

Resolution No. 1130-99

ADOPTED

992244 [Arion Press]**Supervisor Yee**

Resolution urging the City Departments to take all necessary actions to keep Arion Press in San Francisco and work with Arion Press to find a permanent location in San Francisco.

Resolution No. 1144-99

ADOPTED

- 992247 [Supporting access to AIDS drugs for Third World Countries]**
Supervisors Ammiano, Leno, Bierman, Newsom, Teng, Katz, Brown

Resolution urging the World Trade Organization (WTO) to eliminate barriers which prevent Third World countries from obtaining affordable life saving HIV-AIDS treatments and further urging the United States Federal Government, as a member of WTO, to cease its bilateral attempts to discourage developing countries from using compulsory licensing and parallel importing to address vital public health concerns.

Supervisors Bierman, Newsom, Teng, Katz, Brown requested to be added as co-sponsors.

Resolution No. 1131-99

ADOPTED

- 992248 [Social Services Long Range Planning]**
Supervisors Ammiano, Katz

Resolution urging the Planning Department, the Department of Human Services, the Department of Public Health, and other City departments to develop a map showing the concentration of existing social services in city neighborhoods; to catalog City-owned property that may be appropriate for future siting of such services; to catalog the distribution of client populations citywide; to study the feasibility of starting a long range planning process for the siting of social services that includes extensive neighborhood input, meets the needs of city residents and provides more equitable distribution of services among neighborhoods; and to recommend to the Board of Supervisors by March 1, 2000 measures to implement such a social services planning process.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 1143-99

ADOPTED

- 992249 [Commendation]**
Supervisors Kaufman, Newsom, Teng, Becerril, Bierman, Katz

Resolution commending the San Francisco Civil Service Commission on the occasion of its 100th Anniversary and the 100th continuous year of operation of the civil service merit system in the City and County of San Francisco.

Supervisors Newsom, Teng, Becerril, Bierman, Katz requested to be added as co-sponsors.

Resolution No. 1132-99

ADOPTED

- 992250 [Commendation]**
Supervisors Newsom, Teng, Becerril, Katz, Brown

Resolution commending Arion Press and urging the Mayor's Office of Economic Development to make every effort to keep Arion Press in San Francisco.

Supervisors Teng, Becerril, Katz, Brown requested to be added as co-sponsors.

Resolution No. 1133-99

ADOPTED

992251 [Commendation]
Supervisors Teng, Yaki, Becerril, Bierman, Katz, Brown

Resolution commending the Asian Pacific American Labor Alliance on the occasion of their 3rd Awards Dinner "Moving Forward With Vision" and declaring December 2, 1999 to be "Asian Pacific American Labor Alliance Day" in San Francisco.

Supervisors Becerril, Bierman, Katz, Brown requested to be added as co-sponsors.

Resolution No. 1134-99

ADOPTED

992252 [Commendation]
Supervisors Katz, Leno, Ammiano, Bierman

Resolution commending Robin F. Levitt for his tireless efforts to improve safety, housing and transportation for San Franciscans and congratulating him on the adoption of Proposition I, the Octavia Boulevard Plan, by the voters of San Francisco.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 1142-99

ADOPTED

992253 [Commendation]
Supervisors Brown, Newsom, Teng, Bierman, Katz

Resolution commending the Annual Bayview Hunters Point Unity Parade and Rally.

Supervisors Newsom, Teng, Bierman, Katz requested to be added as co-sponsors.

Resolution No. 1135-99

ADOPTED

992254 [Commendation]
Supervisors Brown, Bierman, Katz

Resolution commending the Tatonka Buffalo Festival Celebration of 100 years of Bison Life in Golden Gate Park.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 1136-99

ADOPTED

992255 [AC Transit Temporary Bus Route]
Supervisor Katz

Resolution approving request by AC Transit to operate its LD Route from the Transbay Terminal to Powell and Bay Streets twice daily on weekdays from approximately seven weeks beginning December 6, 1999, and ending no later than January 31, 2000, for the purpose of transporting persons to a welfare-to-work training program.

Resolution No. 1137-99

ADOPTED

992267 [Final Map of 2600 18th Street, a new 24 unit residential condominium project]

Motion approving final map of 2600 18th Street, a Residential Condominium Project, being a subdivision of Lot 2 in Assessor's Block No. 4015, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,062.)

Motion No. M99-147

APPROVED

992268 [Final Map of the City Mews II (181 Shipley Street), a 30 unit residential condominium project.]

Motion approving final map of the City Mews II, 1 through 28, 30 and 32 Jennifer Place (181 Shipley Street), a Residential Condominium Project, being a subdivision of Lot 154, Assessor's Block 3752, and adopting findings pursuant to Planning Code Section 101. (Department of Public Works)

(DPW Order No. 172,063.)

Motion No. M99-148

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

Severed From For Adoption Without Committee Reference Agenda**992239 [America's Cup]**

Supervisors Newsom, Bierman, Teng, Becerril, Katz

Resolution supporting the proposal to bring America's Cup, the oldest and most prestigious international trophy competition for sailing, to the San Francisco Bay in 2003; recognizing the good work of the St. Francis Yacht Club; and wishing AmericaOne, especially Skipper Paul Cayard, the best of luck in winning the America's Cup.

Supervisor Becerril requested this item be severed so it could be considered separately.

Resolution No. 1126-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Bierman, Teng, Becerril, Katz requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

**992245 [Urging City Attorney to Litigate Against Merger of Chronicle and Examiner]
Supervisors Ammiano, Bierman, Yee**

Resolution urging the Office of the City Attorney, based upon testimony by the general public and the District Attorney's Office as well as the precedent established in Honolulu, Hawaii, to evaluate the appropriateness of litigation of the proposed sale of the San Francisco Chronicle to the Hearst Corporation and further urging the City Attorney to report back to the Board of Supervisors in a timely manner.

Supervisor Yee requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yee requested this matter be continued to January 10, 2000.

Supervisor Yee, seconded by Supervisor Yaki, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

**992246 [Commercial Real Property Notice of Rent Increase or Eviction]
Supervisors Ammiano, Bierman**

Resolution urging the State Legislature to amend the State's Commercial Rental Control Law, California Civil Code Sections 1954.25 et seq., to allow local governments to adopt legislation requiring real property owners to notify certain small and mid-size commercial tenants at least 120 days prior to a major rent increase or eviction without cause.

Supervisor Kaufman requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested to be added as co-sponsor.

Supervisor Yaki requested this matter be referred to committee.

REFERRED to the Finance and Labor Committee.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Teng, seconded by Supervisor Becerril, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

Imperative Resolutions

992279 [Absentee Ballots]

Supervisors Teng, Newsom, Becerril, Kaufman, Brown, Yaki, Bierman, Katz

Resolution urging the Registrar of Voters and the Department of Elections to use every effort to protect the voting rights of all San Francisco voters and the Citizens Advisory Committee on Elections to review the accessibility and customer service for all San Francisco voters and requesting the Citizens Advisory Committee to provide a report on increasing the efficiency of the Department of Elections to the Board of Supervisors in 60 days.

Resolution No. 1083-99

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

992280 [Commendation]**Supervisors Katz, Teng, Brown, Bierman, Yee, Ammiano, Leno, Newsom, Yaki, Becerril, Kaufman**

Resolution congratulating the City College of San Francisco Football Team, The Rams, on winning the 1999 California Community College football championship.

Resolution No. 1138-99

ADOPTED by the following vote:

Ayes: 10 - Teng, Yaki, Yee, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom

Absent: 1 - Ammiano

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

992281 [Subdivision Code, Conversion]**Supervisor Bierman**

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, and to amend other definitions to implement these measures.

12/13/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 1/12/2000.

Resolutions

992282 [Peter Macchiarini Steps]**Supervisors Becerril, Katz, Bierman**

Resolution honoring Peter Macchiarini, commemorating his contributions to the art community and dedicating the steps on the north and south sides of Kearny Street between Broadway and Vallejo Streets as the Peter Macchiarini Steps.

12/13/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

- 992283 [Exxon Mobil Corporation Health Care Coverage]**
Supervisors Leno, Ammiano, Bierman, Katz, Teng, Newsom, Yaki

Resolution urging the newly-merged Exxon Mobil Corporation to reverse its new policies of not offering health care coverage to domestic partners of its lesbian and gay employees or prohibiting discrimination on the basis of sexual orientation and to adopt Mobil's previous policy of providing such benefits and protections.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992284 [Gift Acceptance, Recreation and Park Department]**
Supervisors Newsom, Becerril

Resolution accepting gifts valued at a total of \$98,500.00 from various donors for use by the Recreation and Park Department.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992285 [Municipal Railway Reduced Rate for College Student]**
Supervisors Newsom, Katz, Bierman, Brown, Becerril, Yaki

Resolution urging the Municipal Railway to investigate the possibility of offering a reduced student rate for enrolled university students attending college within the City and County of San Francisco and to report back to the Board of Supervisors with recommendations for such a program within eight weeks of passage of this resolution.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992286 [Street Artists Permanent Selling Spaces]**
Supervisors Teng, Newsom

Resolution designating five former temporary selling spaces on Grant Avenue, east side, Post to Sutter Streets, and one former temporary selling space on Grant Avenue, west side, Post to Sutter Streets, as permanent selling spaces for street artists certified by Arts Commission, City and County of San Francisco.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992287 [Wen Ho Lee]
Supervisors Teng, Yaki

Resolution urging government officials and the media to exercise caution and fairness in the investigation and reporting of allegations against former Los Alamos National Laboratory scientist Wen Ho Lee.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992288 [State grant funds to fund the incremental cost of six street sweepers that will operate on compressed natural gas]
Supervisors Yaki, Bierman, Newsom

Resolution authorizing the Director of Administrative Services to accept and expend \$90,000 from the California Energy Commission for clean air vehicles; and authorizing the Director of Administrative Services to execute an agreement with the California Energy Commission whereby the City would indemnify the State from claims resulting from the City's performance of said agreement.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992289 [Assisted living facility for frail elderly on Brotherhood Way]
Supervisors Kaufman, Brown, Newsom, Becerril, Katz, Bierman, Yaki

Resolution urging the Planning Commission to approve the proposed Elder Care Alliance assisted living facility for frail elderly on Brotherhood Way.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 992290 [Campaign reporting by local independent expenditure committee]
Supervisor Yee

Resolution urging local campaign committees that make independent expenditures to fully and timely disclose the amount and source of contributions received, and the amount and payee of all expenditures made by the committee.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992291 [Commendation]

Supervisors Leno, Bierman, Ammiano, Katz, Teng, Newsom, Yaki

Resolution commending Attorney General Bill Lockyer for changing the title of Proposition 22 from "The Definition of Marriage" Initiative to "The Limit on Marriage" Initiative and supporting Superior Court Judge James Ford's decision to uphold this title change.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992292 [Commendation]

Supervisor Brown

Resolution commending Mayor Brown and the Mayor's Office on Homelessness for services provided by the City to the homeless.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992293 [Commendation]

Supervisors Brown, Bierman, Newsom, Katz, Teng

Resolution commending the Community Bank of the Bay for its practice in lending capital to financially disadvantaged communities and for opening a small business loan center in the Western Addition for the benefit of the Fillmore Jazz Preservation District.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing**992294 [Carbon Monoxide Poisoning]**

Supervisors Leno, Bierman, Becerril, Katz

Hearing to examine the problem of carbon monoxide poisoning and to consider the need for legislation to address this problem.

12/13/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992295 [Municipal Railway Reduced College Student Rate]

Supervisors Newsom, Katz

Hearing to consider the feasibility of offering a reduced student rate on the Municipal Railway for enrolled university students attending college within the City and County of San Francisco.

12/13/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992296 [Child Care Needs in San Francisco]
Supervisors Teng, Katz

Hearing to receive a status report on the implementation of the San Francisco CARES (Compensation and Retention Encourages Stability) legislation and to consider the implications of the 1999 California Child Care Portfolio for San Francisco Community.

12/13/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992297 [Task Force on Homelessness]
Supervisor Brown

Hearing to consider creating a task force to reevaluate and reestablish all City services provided to the homeless, including a review of who receives such services, beginning in January 2000.

12/13/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

992224 [Rebuttal Argument, Bond, Park and Recreation Facilities]
Supervisor Newsom

Motion authorizing rebuttal to opponent's ballot argument against Proposition __, a bond measure regarding recreation and parks bond.

12/13/99, RECEIVED AND ASSIGNED to Rules Committee.

992225 [Rebuttal Argument, Bond, California Academy of Sciences]
Supervisor Yaki

Motion authorizing rebuttal to opponent's ballot argument against Proposition __, a bond measure regarding California Academy of Sciences bond.

12/13/99, RECEIVED AND ASSIGNED to Rules Committee.

992222 [Rebuttal Argument, Charter, Medical/Retirement Benefits for Members of the Board of Supervisors]
Supervisor Ammiano

Motion authorizing rebuttal to opponent's ballot argument against Proposition __, a charter amendment regarding health and retirement benefits for members of the Board of Supervisors.

12/13/99, RECEIVED AND ASSIGNED to Rules Committee.

**992223 [Rebuttal Argument, Charter, Park, Recreation and Open Space Fund]
Supervisor Newsom**

Motion authorizing rebuttal to opponent's ballot argument against Proposition ___, a charter amendment regarding park, recreation and open space fund.

12/13/99, RECEIVED AND ASSIGNED to Rules Committee.

**992298 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

12/13/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

**992218 [Landmark Designation, Doggie Diner Sign and Carousel Building at 2750 Sloat Boulevard]
Draft ordinance designating the Doggie Diner Sign (including the adjacent Carousel Building) at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.**

(Planning Commission Resolution No. 14915 dated 11/4/99 which disapproved the landmark designation of the Doggie Diner; Landmark Preservation Advisory Board Resolution No. 515 adopted 7/7/99, initiating the landmark designation of the property; Landmark Preservation Advisory Board Resolution No. 518 adopted 11/17/99, appealing Planning Commission Resolution No. 14915 which disapproved the landmark designation of the above-referenced property.)

12/3/99, SCHEDULED FOR PUBLIC HEARING. Scheduled for Tuesday, January 18, 2000, at 3:00 p.m.

**992221 [Landmark Designation, Doggie Diner Sign at 2750 Sloat Boulevard]
Draft ordinance designating the Doggie Diner Sign at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.**

(Planning Commission Resolution No. 14915 dated 11/4/99 which disapproved the landmark designation of the Doggie Diner; Landmark Preservation Advisory Board Resolution No. 515 adopted 7/7/99, initiating the landmark designation of the property; Landmark Preservation Advisory Board Resolution No. 518 adopted 11/17/99, appealing Planning Commission Resolution No. 14915 which disapproved the landmark designation of the above-referenced property.)

12/3/99, SCHEDULED FOR PUBLIC HEARING. Scheduled for Tuesday, January 18, 2000, at 3:00 p.m.

PROPOSED RESOLUTIONS

- 992269 [2000-2002 Children's Services Plan (Charter amendment enacted in November 1991) - The Mayor's Office of Children Youth and Their Families creates this plan each year to allocate the Children's Fund] Resolution approving the Children's Services Plan for the San Francisco Children's Fund in accordance with Charter Section 16.018. (Mayor)
12/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this item be scheduled for consideration at the January 5, 2000 meeting.

Requests Granted

From: Supervisor Newsom

To: Each Department Head

Requesting/Inquiring: To provide a description of programs and services, both direct and indirect, provided by each department for the homeless population in San Francisco and an estimated cost for each of these services and programs.

From: Supervisors Newsom, Katz

To: Director, Department of Elections

Requesting/Inquiring: To the future feasibility of online voting, despite the fact that this system has not yet been approved by the Secretary of State.

From: Supervisors Becerril, Katz

To: Solid Waste Management Program

Requesting/Inquiring: Whether the Solid Waste Management Program can establish a pilot program, similar to one that was implemented in San Jose, whereby consumers drop off used computer equipment at participating retail stores, and equipment is picked up by a recycler and sorted for resale or material recovery.

From: Supervisor Katz

To: City Attorney

Requesting/Inquiring: To draft legislation that will create a Technology Commission. The purpose of the Commission would be to explore the impacts of policy on the technology industry and to respond to needs of the industry.

From: Supervisor Katz

To: City Attorney

Requesting/Inquiring: To investigate the legal requirements for renaming an existing City street "Webby Way" on a temporary basis.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To amend the Administrative Code eliminating the requirement that appointees to Board commissions and task forces who are nominated by an individual Supervisor appear before the Rules Committee. Instead of a formal appearance before the Rules Committee followed by confirmation by the full Board, the nominating Supervisor will merely need provide a memo and an application completed by the appointee, to the Clerk of the Rules Committee. This amendment should cover all cases where single Board members have the authority to make appointments. It should not cover appointments that are made by the full Board which will continue to be heard before the Rules Committee.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Jesse Navarrette (By the entire Board)

Rachel Himy (Supervisor Kaufman)

Cory Wolfersberger (Supervisor Ammiano)

Gus S. Derdevanis (Supervisor Ammiano)

ADJOURNMENT

There being no further business, the Board at the hour of 5:18 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 10, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited..

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

DOCUMENTS DEPT.

Monday, December 20, 1999 2:00 PM

JUN - 5 2000

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Joint School Board/Board of Supervisors Committee

Supervisors Owens, Chong, Ammiano, Yee

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

Quarterly, 4th Wednesday
3:00 PM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz - 2.

Quorum present.

Supervisor Becerril was noted present at 2:03 p.m.

Supervisor Katz was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Yee, moved to APPROVE the Monday, November 15, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

SPECIAL ORDER 2:00 PM

Recommendations of Finance and Labor Committee

992214 [Ballot Argument, Parks and Recreation Facilities and Properties]
Supervisor Newsom

Motion authorizing proponent's ballot argument in favor of Proposition A, a bond measure regarding parks and recreation facilities and properties.

Motion No. M99-149

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992215 [Ballot Argument, California Academy of Sciences]
Supervisor Yaki**

Motion authorizing proponent's ballot argument in favor of Proposition B, a bond measure regarding California Academy of Sciences.

Motion No. M99-150

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of Rules Committee

**992217 [Ballot Argument, Park, Recreation and Open Space Fund]
Supervisor Newsom**

Motion authorizing proponent's ballot argument in favor of Proposition C, a charter amendment regarding Park, Recreation and Open Space Fund, revenue bonds, Recreation and Park Department.

Motion No. M99-152

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**992216 [Ballot Argument, Medical and Retirement Benefits for Members of the Board of Supervisors]
Supervisor Ammiano**

Motion authorizing proponent's ballot argument in favor of Proposition D, a charter amendment regarding medical and retirement benefits for members of the Board of Supervisors.

Motion No. M99-151

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

**992043 [Administrative Code Revision, Chapters 15, 16 and 19A]
Supervisors Kaufman, Newsom**

Ordinance amending Administrative Code, Chapters 15 (Mental Health); 16 (Officers and Employees) and 19A (Public Health) by adding new Sections 15.1 (Definitions) and 15.19 (Alcoholism Advisory Board); repealing Sections 15.6, 15.8, 15.11, 15.12, 15.12-1, 15.12-2, 15.12-3, 15.12-4, 15.12-5, 15.12-6 and 16.803; renumbering Sections 15.1, 15.3, 15.4, 15.4-1, 15.5, 16.800, 16.801, and 16.802 as Sections 15.10, 15.12, 15.13, 15.14, 15.15, 15.20, 15.21, and 15.22 respectively and renumbering Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18, respectively and amending the same, to consolidate the chapters and to eliminate out-dated and obsolete provisions; by adding a new Section 15.100 and renumbering Sections 19A.18, 19A.22, 19A.19 and 19A.36 as Sections 15.101, 15.102, 15.103, and 15.104, respectively; to create a new Article II ("Public Health Contracts") to Chapter 15; and by repealing Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12, 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40 to eliminate out-dated and obsolete provisions relating to contract approvals.

(Adds new Sections 15.1 and 15.19; repeals Sections 15.6, 15.8, 15.11, 15.12, 15.12-1, 15.12-2, 15.12-3, 15.12-4, 15-5, 15.12-6 and 16.803; renumbers Sections 15.1, 15.3, 15.4, 15.4-1, 15.5, 16.800, 16.801, and 16.802 as Sections 15.10, 15.12, 15.13, 15.14, 15.15, 15.20, 15.21, and 15.22; renumbers Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18; adds a new Section 15.100; renumbers Sections 19A.5, 19A.18, 19A.22, 19A.19 and 19A.36 as Sections 15.101, 15.102, 15.103, 15.104 and 15.105; to create a new Article II ("Public Health Contracts") to Chapter 15; repeals Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12, 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40.)

Ordinance No. 337-99
FINALLY PASSED

**992044 [Administrative Code Revision, Chapter 17]
Supervisors Kaufman, Newsom, Brown**

Ordinance amending Administrative Code Section 17.1 to correct a statutory reference and amending Section 17.14 regarding trial and special event rates for the use of parking facilities under the jurisdiction of the Parking and Traffic Commission.

(Amends Sections 17.1 and 17.14.)

Ordinance No. 338-99
FINALLY PASSED

**992045 [Administrative Code Revision, Chapter 20]
Supervisors Kaufman, Newsom**

Ordinance amending Administrative Code Sections 20.1 and 20.8 to correct references to the Department of Human Services and repealing Sections 20.1-1, 20.8-1, 20.8-2, 20.9, 20.10, 20.11, 20.20, 20.21, 20.22, 20.23, 20.24, 20.25, 20.25-2, 20.26, 20.27, 20.28, 20.30, 20.33, 20.34, 20.35, 20.36, 20.37, 20.38, 20.38-1, 20.39, 20.40, 20.40-1, 20.42, 20.43, 20.44, 20.45, 20.46, 20.47 and 20.53, regarding the Department of Human Services, to eliminate out-dated and obsolete provisions.

(Amends Sections 20.1 and 20.8; repeals Sections 20.1-1, 20.8-1, 20.8-2, 20.9, 20.10, 20.11, 20.20, 20.21, 20.22, 20.23, 20.24, 20.25, 20.25-2, 20.26, 20.27, 20.28, 20.30, 20.33, 20.34, 20.35, 20.36, 20.37, 20.38, 20.38-1, 20.39, 20.40, 20.40-1, 20.42, 20.43, 20.44, 20.45, 20.46, 20.47 and 20.53.)

Ordinance No. 339-99

FINALLY PASSED

**992046 [Administrative Code Revision, Chapter 58, Conflict of Interest Code]
Supervisors Kaufman, Newsom**

Ordinance amending Administrative Code Sections 58.1, 58.2, 58.7, 58.8, 58.9, 58.105, 58.110, 58.115, 58.120, 58.145, 58.150, 58.155, 58.170, 58.175, 58.180, 58.185, 58.190, 8.200, 58.201, 58.202, 58.205, 58.220, 58.225, 58.275, 58.315, 58.320, 58.375, 58.380, 58.385, 58.390, 58.405, deleting sections 58.9, 58.168, 58.177, 58.195, 58.198, 58.267, 58.272, 58.310, 58.232, 58.340, 58.357, 58.382, 58.383, 58.405, and 58.500, and adding new Sections 58.100, 58.140, 58.160, 58.203, 58.204, 58.206, 58.216, 58.242, 58.257, 58.295, 58.355, 58.395, 58.400, 58.410, 58.415, 58.420 to reorganize and renumber sections in alphabetical order and make other nonsubstantive technical changes; to reflect organizational changes for the Transportation Authority; and to add the Children and Families First Commission, the Taxi Commission, the Treasure Island Development Authority and the Citizens Advisory Committee to the Redevelopment Agency.

(Amends Sections 58.1, 58.2, 58.7, 58.8, 58.9, 58.105, 58.110, 58.115, 58.120, 58.145, 58.150, 58.155, 58.168, 58.170, 58.175, 58.177, 58.180, 58.185, 58.190, 58.195, 58.198, 58.200, 58.201, 58.202, 58.205, 58.220, 58.225, 58.267, 58.272, 58.275, 58.310, 58.315, 58.320, 58.323, 58.340, 58.357, 58.375, 58.380, 58.382, 58.383, 58.385, 58.390, 58.405, 58.500; adds new Sections 58.145, 58.385 and 58.400.)

Ordinance No. 340-99

FINALLY PASSED

992107 [Settlement of Lawsuit, Darcel Grace]

Ordinance authorizing settlement of litigation of Darcel Grace against the City and County of San Francisco by payment of \$131,050.00. (City Attorney)

(U.S. District Court No. C98-3090 CRB.)

Ordinance No. 341-99

FINALLY PASSED

992108 [Settlement of Lawsuit, Sharon Norris]

Ordinance authorizing settlement of litigation of Sharon Norris against the City and County of San Francisco by payment of \$50,000. (City Attorney)

(S.F. Superior Court No. 975-399.)

Ordinance No. 342-99

FINALLY PASSED

992109 [Settlement of Lawsuit, Iokhvetta Altman, Vita Burmenko and Marianna Burmenko]

Ordinance authorizing settlement of litigation of Iokhvetta Altman, Vita Burmenko and Marianna Burmenko against the City and County of San Francisco by payment of \$210,000. (City Attorney)

(S.F. Superior Court No. 990-594.)

Ordinance No. 334-99

FINALLY PASSED

992137 [Settlement of Lawsuit, Ran Erez]

Ordinance authorizing settlement of litigation of Ran Erez against the City and County of San Francisco by the receipt of \$102,081.45. (City Attorney)

(S.F. Superior Court No. 304-955.)

Ordinance No. 343-99

FINALLY PASSED

992138 [Settlement of Lawsuit, Bobby Lee Addison]

Ordinance authorizing settlement of litigation of Bobby Lee Addison against the City and County of San Francisco by payment of \$47,500.00 (City Attorney)

(S.F. Superior Court No. 998-450.)

Ordinance No. 344-99

FINALLY PASSED

991951 [Settlement of Lawsuit, Ideal Paint Co., Inc. vs. CCSF, and Consolidated Actions]

Ordinance authorizing the settlement of the litigation between the City and County of San Francisco ("City") and John Shimmick Construction, Inc./Obayashi, Joint Venture, and Foundation Constructors, Inc. (collectively referred to as "Shimmick") in the lawsuits consolidated under Ideal Paint Co., Inc. vs. City and County of San Francisco, and Consolidated Actions. (City Attorney)

(S.F. Superior Court No. 967-708.)

Ordinance No. 336-99

FINALLY PASSED

Recommendations of the Finance and Labor Committee**992185 [Government Funding, Superior Court]**

Ordinance rescinding and reappropriating \$17,843, professional services to salaries and fringe benefits and creating one (1) position for the Superior Court for fiscal year 1999-2000. (Controller)

(Companion measure to File 992186.)

Ordinance No. 345-99

FINALLY PASSED

992186 [Public Employment, Superior Court]

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999-2000, reflecting the creation of one position (Class 0366 Dependency Mediation Assistant), for the Superior Court. (Department of Human Resources)

(Companion measure to File 992185.)

Ordinance No. 346-99

FINALLY PASSED

992203 [Authorizing PTC as grant recipient of funds on behalf of the Port for its Ferry Building project, to expand ferry service into and out of downtown San Francisco]

Resolution authorizing the Public Transportation Commission to accept and expend \$1,594,500 of Federal Interstate Transfer capital assistance for one Port of San Francisco capital project, excluding administrative overhead costs. (Public Transportation Commission)

Resolution No. 1141-99

ADOPTED

Recommendations of the Housing and Social Policy Committee**992197 [Renaming Hearing Officers (arbitrates rental increase disputes), as Administrative Law Judges]
Supervisor Newsom**

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to reflect the Civil Service reclassification of Hearing Officers as Administrative Law Judges, by amending all references to "Hearing Officer(s) in Sections 37.2, 37.3, 37.5, 37.6, 37.7, 37.8, 37.8A, 37.8B, 37.9, and 37.10, to be references to "Administrative Law Judge(s)." (Rent Stabilization and Arbitration Board)

Ordinance No. 347-99

FINALLY PASSED

- 991265 [Amending Rent Control Ordinance to delete provision that a landlord shall not evict under the Ellis Act unless no other cause exists, specify notice requirements and place other requirements on Rent Board required under State law known as the Ellis Act.]

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to further implement and conform to the Ellis Act (California Government Code Sections 7060 et seq., which provides owner rights to withdraw units from Residential Rental): by amending Section 37.9(a)(13) to remove the provision that the landlord not have other cause under Section 37.9(a) in order to evict under Section 37.9(a)(13); and by amending Section 37.9A to specify additional requirements of notice of withdrawal to the Rent Board and affected tenants, to expand the minimum period between notice and actual withdrawal of a unit from 60 days to 1 year for elderly tenants (age 62 or over) and disabled tenants (as defined in Government Code Section 12955.3) who timely notify the owner of their status, to expand the minimum period between notice and actual withdrawal from 60 days to 120 days for all other tenants, to require Rent Board recordation of a notice of constraints with the County Recorder, to require a register of all units withdrawn, to provide for compliance status investigation, to specify additional requirements for notice/offering the unit to displaced tenants if the unit is again offered for rent or lease within 10 years, and to expand the time from two years to three years for tenants (including former tenants) to sue the owner(s) for violation; and with technical nonsubstantive changes to identify the Central Permit Bureau as part of the Department of Building Inspection (Section 37.9(a)(11)), to further identify the Ellis Act, and to conform to related renumbering within Section 37.9A. (Rent Stabilization and Arbitration Board)

Ordinance No. 348-99

FINALLY PASSED

Recommendations of the Public Health and Environment Committee

- 992037 [Authorizing an agreement with Delta Dental Plan of California to provide dental care to clients enrolled in the Delta Dental Healthy Families insurance program]

Resolution authorizing the Department of Public Health, Community Health Network, to enter into a participating provider agreement with the Delta Dental Plan of California to provide dental treatment services to clients enrolled in the Delta Dental Healthy Families insurance program, which includes a binding arbitration clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 1148-99

ADOPTED

- 992078 [Authorizing grant for the evaluation of screening males for Chlamydia Trachomatis infection]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$257,053 from the Centers for Disease Control and Prevention for the evaluation of screening males for Chlamydia Trachomatis and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 1149-99

ADOPTED

992102 [Approving a subcontract with the University of California to designate the Project Director of the HIV Drug Access Study]

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the "HIV Drug Access Study" to enter into a subcontract in the amount of \$14,149 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to February 24, 1999. (Department of Public Health)

Resolution No. 1150-99

ADOPTED

992105 [Accepting a grant to be used for education materials for "Save Money and the Environment Too" waste prevention campaign]

Resolution authorizing the City Administrator of the City and County of San Francisco to accept, retroactively, and expend \$5,000.00 from the California Integrated Waste Management Board. (Administrative Services Department)

Resolution No. 1151-99

ADOPTED

992175 [Grant funds to be used for family strengthening project for Pilipino community, to deliver best practices in effective parenting and family programs in order to reduce/prevent substance abuse]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to accept retroactively and expend a grant in the amount of \$96,123 from the Department of Health and Human Services, SAMHSA, for a family strengthening project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health)

Resolution No. 1160-99

ADOPTED

992189 [Continuing grant for Metropolitan Medical Response System, to develop plans directed at early recognition of mass immunization/prevent spread of disease, mass patient care, fatality management and environmental surety]

Resolution authorizing the Department of Public Health, Community Health and Safety Services, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$200,000 from the Department of Health and Human Services to continue the development of the Metropolitan Medical Response System and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health)

Resolution No. 1162-99

ADOPTED

Recommendations of the Rules Committee**991352 [Appointments]**

Resolution appointing one member to Assessment Appeals Board #2.

Jackson Wong, Seat 8, Alternate Member, succeeding Elizabeth McQuiston, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for new three-year term ending September 2, 2002.

Resolution No. 1145-99

ADOPTED

992032 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee. .

J. Victor Veysey, Seat 1, succeeding Ted Thomas, must represent the bicycle industry, unexpired portion of three-year term ending December 31, 2000.

Resolution No. 1147-99

ADOPTED

992188 [Appointment]

Resolution confirming appointments by the Treasurer to the Treasury Oversight Committee.

Enrique Navas, Seat 3, succeeding William Coleman, representing the County Superintendent of Schools, unexpired portion of four-year term ending June 5, 2001;

Philip Day, Seat 1, succeeding Susan Leal (formerly representing the Board of Supervisors), representing the Chancellor of the Community College District, unexpired portion of four-year term ending June 5, 2001.

Resolution No. 1161-99

ADOPTED

992273 [Appointment]

Resolution appointing one member to the Bicycle Advisory Committee.

James Morrison, Seat 4, succeeding himself, must represent bicycle organization, new three-year term ending December 31, 2002.

Resolution No. 1166-99

ADOPTED

992274 [Appointment]

Resolution appointing four members to the Drug Abuse Advisory Board; waiving residency requirement.

Gennie Nunley-Thompson, Seat 2, succeeding Matonia Williams, must represent law enforcement, new three-year term ending October 1, 2002;

Matonia Williams, Seat 6, succeeding Katrina Powell, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

Robert Elliott, Seat 12, succeeding Randy Salenfriend, must represent the public-at-large or service provider, unexpired portion of three-year term ending October 1, 2000;

Frederick Hobson, Seat 13, succeeding Margo St. James, must represent the public-at-large, unexpired portion of three-year term ending October 1, 2000.

Resolution No. 1167-99

ADOPTED

992275 [Appointment]

Resolution appointing one member to the Lead Poisoning Prevention Citizens Advisory Committee.

Giulio Sorro, Seat 12, succeeding Ellen Frost, must have expertise in affordable housing, new 4-year term ending August 20, 2003.

Resolution No. 1168-99

ADOPTED

992276 [Appointment]

Resolution appointing one member to the Hazardous Materials Advisory Committee.

Anthony Sacco, Seat 12, succeeding himself, must represent labor, new 4-year term ending July 1, 2003.

Resolution No. 1169-99

ADOPTED

992277 [Appointment]

Resolution appointing seven members to the Airport Noise Committee.

Curt Holzinger, Seat 8, must be nominee of Supervisor Becerril, new three-year term ending September 30, 2002;

Daniel Liberthson, Seat 9, must be nominee of Supervisor Yaki, new three-year term ending September 30, 2002;

Marie Cram, Seat 11, must be nominee of Supervisor Ammiano, new three-year term ending September 30, 2002;

Nancy Kay Wuerfel, Seat 12, must be nominee of Supervisor Yee, new three-year term ending September 30, 2002;

Timothy Treacy, Seat 13, must be nominee of Supervisor Bierman, new three-year term ending September 30, 2002;

Amy V. Quirk, Seat 15, must be nominee of Supervisor Kaufman, new three-year term ending September 30, 2002;

Donald G. Bertone, Seat 17, must be nominee of Supervisor Brown, new three-year term ending September 30, 2002.

Resolution No. 1170-99

ADOPTED

992278 [Appointment]

Resolution appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.

Matt Brown, Seat 13, succeeding himself, must represent tenant organization, new four-year term ending December 22, 2003.

Resolution No. 1171-99

ADOPTED

Recommendations of the Transportation and Land Use Committee**992150 [Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations at various locations:

BICYCLE LANES - ESTABLISH

Laguna Honda Boulevard, southbound, between Clarendon Avenue and Forest Hill Station

The Embarcadero, northbound, between Howard Street and Broadway

The Embarcadero, southbound, from a point approximately 300 feet north of Mission Street to Folsom Street

MULTIPLE LEFT TURN LANES - ESTABLISH

5th Street, northbound, at King Street

NO LEFT TURN - ESTABLISH

3rd Street, southbound, at Pacific Bell Ballpark driveway, approximately 80 feet south of Berry Street

STREET CLOSED TO VEHICULAR TRAFFIC, 11 AM - 2 PM, MONDAY THROUGH FRIDAY (FOR TABLES AND CHAIRS) - RESCIND

Commercial Street, between Kearny and Montgomery Streets (600 block)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

7th Street, west side, from 16th Street to 200 feet northerly (200-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Howard Street, north side, between Fremont and Beale Streets (Department of Parking and Traffic)

(DPT Order No. 1868.)

Resolution No. 1154-99

ADOPTED

992149 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND

Geneva Avenue, both sides, between Edinburgh and Vienna Streets

GREEN (SHORT-TERM LOADING) ZONE, 9 AM - 11 PM, EVERYDAY - RESCIND

North Point Street, south side, from 98 feet to 125 feet east of Polk Street (27-foot zone at #977 North Point Street)

NO PARKING ANYTIME - ESTABLISH

Faith Street, south side, from 62 feet to 97 feet west of Bayshore Boulevard (35-foot zone)

Jennings Street, east side, from Underwood Avenue to 120 feet southerly (120-foot zone)

Owens Street, east side, from 755 feet to 830 feet north of 16th Street (75 foot-zone, just south of private temporary connector road)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH

Chesley Street, east side, from Harrison Street to 61 feet southerly (61-foot zone)

RESIDENTIAL PERMIT PARKING AREA "J" - ESTABLISH

Judah Street, both sides, between 8th and 9th Avenues (300 block)

NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "J" permits

RESIDENTIAL PERMIT PARKING AREA "Q" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND

Exeter Street, both sides, between Paul Street and Salinas Avenue (unit block)

Salinas Avenue, north side, between Crane and Exeter Streets (300 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

1521-1523 Howard Street, south side, between 11th and 12th Streets (adds specified addresses only) NOTE:

Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

1603-1617 Howard Street, south side, between 12th and 13th Streets (adds specified addresses only) NOTE:

Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

1616-1624 Howard Street, north side, between 12th and 13th Streets (adds specified addresses only) NOTE:

Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

Howard Street, north side, between 11th and 12th Streets (1500 block, even-numbered addresses only)

NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "U" permits

Kissling Street, both sides, between 11th and 12th Streets (100 block)

Kissling Street, both sides, from 11th Street to west terminus (unit block) (Department of Parking and Traffic)

(DPT Order No. 1868.)

Resolution No. 1153-99

ADOPTED

992148 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

20th Avenue and Lawton Street, northeast and southwest corners, stopping Lawton Street (makes this an all-way STOP)

Beach and Webster Streets, northeast and southwest corners, stopping Beach Street (makes this an all-way STOP)

Clay and Taylor Streets, northeast and southwest corners, stopping Clay Street (makes this an all-way STOP)

Laurel Street and Mayfair Drive, northeast and northwest corners, stopping Laurel Street (makes this T-intersection an all-way STOP)

Massasoit and Rutledge Streets, northeast corner, stopping westbound Massasoit Street (stops the stem of this uncontrolled T-intersection)

Valmar Terrace and Silliman Street, northeast corner, stopping westbound Silliman Street (stops the stem of this uncontrolled T-intersection) (Department of Parking and Traffic)

(DPT Order No. 1868.)

Resolution No. 1152-99

ADOPTED

992160 [Transportation Development Article 3 Grant Funds to stripe bike lanes on the various streets, as recommended in the San Francisco Bicycle Plan.]

Supervisor Katz

Resolution authorizing the Department of Parking and Traffic to reallocate \$286,649 in Transportation Development Act (TDA) Article 3.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 1156-99

ADOPTED

992161 [Bay Area Air Quality Management District Grant]

Supervisor Katz

Resolution authorizing the Department of Parking and Traffic to accept and expend a grant in the amount of \$250,800 from the Transportation Fund for Clean Air in the Bay Area for striping of bike lanes in various locations and waiving indirect costs.

Resolution No. 1157-99

ADOPTED

992162 [Regional Transportation Improvement Program Grant Funds]

Supervisor Katz

Resolution authorizing the Director of the Department of Public Works and the Executive Director of Parking and Traffic to accept and expend a grant in the amount of \$1,280,786 in Regional Transportation Improvement Program funds for various transportation capital projects.

Resolution No. 1158-99

ADOPTED

**992163 [Grant - Federal Funds]
Supervisor Katz**

Resolution authorizing the Executive Director of Parking and Traffic and Director of Public Works to accept and expend up to \$840,389 in Transportation Equity Act for the 21st Century funds for various transportation enhancement projects with required local matching funds of \$109,004.

Resolution No. 1159-99

ADOPTED

992192 [Grant funds for the construction of bicycle and pedestrian improvements within Cesar Chavez Circle at U.S. 101, and the installation of a new traffic signal at the intersection of Cesar Chavez at Connecticut Street]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to \$3,986,000 in State Transportation Improvement Program (STP) funds for the construction of Cesar Chavez Street improvements, from Mississippi Street to State Route 101. (Department of Parking and Traffic)

Resolution No. 1163-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed from Consent Agenda

**992193 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Public Parking Management Services at the Airport]
Resolution approving retroactively, the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999 than if work were performed by City employees at budgeted levels. (Airport Commission)**

Supervisor Becerril requested this matter be severed so it could be considered separately.

Resolution No. 1164-99

SEVERED FROM CONSENT AGENDA.

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

- 992194 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Employee Parking Management Services at the Airport] Resolution approving retroactively, the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999 than if work were performed by City employees at budgeted levels. (Airport Commission)

Supervisor Becerril requested this matter be severed so it could be considered separately.

Resolution No. 1165-99

SEVERED FROM CONSENT AGENDA.

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

REGULAR AGENDA

UNFINISHED BUSINESS

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Shortly thereafter, the President resumed the Chair.

From Finance and Labor Committee Without Recommendation**991923 [Expenditure of Community Court Program Fines]
Supervisor Brown**

Ordinance amending Administrative Code by adding Section 10.117-124 to require the Controller to separately account for fines awarded to the City through community court dispute resolution programs and appropriating those funds to enhance public safety and the quality of life in the communities served by the community courts.

(Adds Section 10.117-124.)

Ordinance No. 335-99

FINALLY PASSED by the following vote:

Ayes: 10 - Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Ammiano, Becerril, Bierman
Noes: 1 - Yee

991852 [Lease and Use Agreement Modifications to allow eight (8) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]

Resolution approving modifications the terms of Airline/Airport Lease and Use Agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)

Supervisor Leno, seconded by Supervisor Yaki, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Bierman requested this matter be continued to January 18, 2000.

Supervisor Bierman, seconded by Supervisor Yaki, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

991853 [New lease and operating agreements to allow eighteen (18) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]

Resolution approving the terms of lease and operating agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission)

Supervisor Leno, seconded by Supervisor Yaki, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Bierman requested this matter be continued to January 18, 2000.

Supervisor Bierman, seconded by Supervisor Yaki, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

NEW BUSINESS

Recommendation of the Audit and Government Efficiency Committee

991879 **[Performance and Review Ordinance]**
Supervisors Newsom, Leno, Brown

Ordinance amending Administrative Code by adding Chapter 88, Sections 88.1 through 88.11, to require an annual departmental efficiency plan, including a customer service element, a strategic planning element, an annual performance element, and a program performance element, and providing for a pilot program and training.

(Adds Chapter 88, Sections 88.1 through 88.11.)

Supervisors Leno, Brown requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

992154 **[Suspension of Muni fares]**
Supervisor Newsom

Ordinance approving the suspension of fares on Muni from December 31, 1999 at 8:00 p.m. to no later than 6:00 a.m. on January 1, 2000.

Supervisor Newsom requested this matter be amended as follows: amend title, line 3, after "2000" by inserting ", retroactive to December 1, 1999" and by inserting the following section: "Section 4. This ordinance is effective retroactive to December 1, 1999."

Supervisor Yaki, seconded by Supervisor Leno, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance approving the suspension of fares on Muni from December 31, 1999 at 8:00 p.m. to no later than 6:00 a.m. on January 1, 2000; retroactive to December 1, 1999.

Supervisors Brown, Leno requested to be added as co-sponsors.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991811 [Ferry Building Lease and Negative Declaration]

Resolution approving lease with Ferry Building Investors, LLC, for the rehabilitation of the Ferry Building (The Embarcadero and Market Street) as a mixed use project; approving Negative Declaration; providing for specific written reports from the Port to the Board of Supervisors. (Port)

(Final Negative Declaration adopted and issued October 1, 1998.)

Resolution No. 1140-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991869 [Approving amendment to the Post-Security Master/Retail Duty Free Concession Lease for the New International Terminal]

Resolution approving Post-Security Master Retail/Duty Free Concession Lease between DFS Group L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 1146-99

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter.

The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

992159 [Civil Filing Fee Increase]

Supervisors Becerril, Brown

Resolution increasing civil filing and appearance fees (from \$24 to \$27) provided in Business and Professions Code Sections 6321, 6322 and 6322.1 for operation of the Law Library.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 1155-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

From Finance and Labor Committee Without Recommendation

- 992176 [Approving amendment to paratransit broker agreement to perform special transportation services such as subcontracting with van and taxi providers for door-to-door paratransit service for persons with disabilities]

Resolution approving Amendment No. 9 to the Paratransit Broker Agreement between the City and Cerenio Management Group, extending the term of the agreement three months, at an additional cost not to exceed \$3,752,622, for a total contract cost not to exceed \$83,440,401. (Public Transportation Commission)

(Fiscal impact.)

Resolution No. 1139-99

ADOPTED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Ammiano, Yee

The President resumed the Chair.

Recommendation of the Public Health and Environment Committee

- 992000 [Integrated Pest Management Program]
Supervisors Katz, Newsom

Ordinance amending Administrative Code Sections 39.2, 39.5, 39.6, 39.7 and 39.8 which established the Integrated Pest Management program to exclude antimicrobial agents from coverage under the chapter; to revise posting, notification, record keeping and reporting requirements; and to clarify exemptions, including exemptions for reduced risk pesticides and to add exemptions.

(Amends Sections 39.2, 39.5, 39.6, 39.7 and 39.8.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Transportation and Land Use Committee

- 992156 [Underground District No. 350 Amendment]
Supervisor Bierman

Ordinance amending Ordinance No. 184-99 to redefine Underground District No. 350 on Folsom Street, from 16th Street to Cesar Chavez Street, by adding certain property thereto.

(Adds 23rd Street from Folsom Street to Treat Street.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

COMMITTEE REPORTS

From Finance and Labor Committee

**992236 [Increasing Tenant Relocation Benefits]
Supervisor Ammiano**

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") by amending Section §37.9A to increase the amount of relocation payments made by landlords to low-income tenants evicted pursuant to the Ellis Act (California Government Code §§7060 et seq., which provides owners rights to withdraw units from residential rental): relocation payments for low-income tenants are increased from the current range of \$1,500 - \$2,500 (depending upon the size of the unit) to a standard \$4,500.

(Amends Section 37.9A.)

Supervisor Yaki, seconded by Supervisor Bierman, moved to excuse Supervisors Kaufman, Newsom, Yee from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki

Excused: 3 - Kaufman, Newsom, Yee

PUBLIC COMMENT

*Abdalla Megahed, homeless activist, Mayor's campaign, Samir Souroor;
Male speaker, campaign finance reform, oppose instant write in and changing election deadline;
Daniel Pieste, praise Seattle protestors, Butterfly protestor, police harassment, Wen Ho Lee,
Eula Walters, transfer Ferry Park to Recreation and Park jurisdiction;
Ernestine Weiss, oppose recusing supervisors, tenant protection, affordable housing;
Tom Mogensen, failing rapport between city government and neighborhoods, proposed shelter in neighborhood, urge creation of site specific plan for every neighborhood;
Milton Hanks, 1970's propose fund for west coast states, gold mine worker, share wealth with state of residence, LA police Ed Davis;
Bruce Allison, living wage cost \$30 million;
Larry Edmund, holiday celebrations, mental health programs, AIDS program at Black colleges, support Muni on new year, support tenant relocation proposal, Mayor's runoff election;
Reuben Goodman, concerned with district elections that members will have more district orientation, homeless issues humane compassionate focus, drug treatment;
Rodney Talmadge, believes in Jesus, oppose domestic partnership; keep central freeway;
Mr. Criswell, expressing his support on various items on the agenda, urge creation of a car, motorcycle and bus noise committee;
Female speaker, considers Ammiano as Mayor.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

- 992283 [Exxon Mobil Corporation Health Care Coverage]**
Supervisors Leno, Ammiano, Bierman, Katz, Teng, Newsom, Yaki

Resolution urging the newly-merged Exxon Mobil Corporation to reverse its new policies of not offering health care coverage to domestic partners of its lesbian and gay employees or prohibiting discrimination on the basis of sexual orientation and to adopt Mobil's previous policy of providing such benefits and protections.

Supervisors Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 1172-99

ADOPTED

- 992284 [Gift Acceptance, Recreation and Park Department]**
Supervisors Newsom, Becerril

Resolution accepting gifts valued at a total of \$98,500.00 from various donors for use by the Recreation and Park Department.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 1173-99

ADOPTED

- 992285 [Municipal Railway Reduced Rate for College Student]**
Supervisors Newsom, Katz, Bierman, Brown, Becerril, Yaki

Resolution urging the Municipal Railway to investigate the possibility of offering a reduced student rate for enrolled university students attending college within the City and County of San Francisco and to report back to the Board of Supervisors with recommendations for such a program within eight weeks of passage of this resolution.

Supervisors Brown, Becerril, Yaki requested to be added as co-sponsors.

Resolution No. 1174-99

ADOPTED

- 992286 [Street Artists Permanent Selling Spaces]**
Supervisors Teng, Newsom

Resolution designating five former temporary selling spaces on Grant Avenue, east side, Post to Sutter Streets, and one former temporary selling space on Grant Avenue, west side, Post to Sutter Streets, as permanent selling spaces for street artists certified by Arts Commission, City and County of San Francisco.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1175-99

ADOPTED

992288 [State grant funds to fund the incremental cost of six street sweepers that will operate on compressed natural gas]

Supervisors Yaki, Bierman, Newsom

Resolution authorizing the Director of Administrative Services to accept and expend \$90,000 from the California Energy Commission for clean air vehicles; and authorizing the Director of Administrative Services to execute an agreement with the California Energy Commission whereby the City would indemnify the State from claims resulting from the City's performance of said agreement.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1177-99

ADOPTED

992289 [Assisted living facility for frail elderly on Brotherhood Way]

Supervisors Kaufman, Brown, Newsom, Becerril, Katz, Bierman, Yaki

Resolution urging the Planning Commission to approve the proposed Elder Care Alliance assisted living facility for frail elderly on Brotherhood Way.

Resolution No. 1182-99

ADOPTED

992290 [Campaign reporting by local independent expenditure committee]

Supervisor Yee

Resolution urging local campaign committees that make independent expenditures to fully and timely disclose the amount and source of contributions received, and the amount and payee of all expenditures made by the committee.

Resolution No. 1178-99

ADOPTED

992291 [Commendation]

Supervisors Leno, Bierman, Ammiano, Katz, Teng, Newsom, Yaki

Resolution commending Attorney General Bill Lockyer for changing the title of Proposition 22 from "The Definition of Marriage" Initiative to "The Limit on Marriage" Initiative and supporting Superior Court Judge James Ford's decision to uphold this title change.

Supervisors Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 1179-99

ADOPTED

992292 [Commendation]

Supervisor Brown

Resolution commending Mayor Brown and the Mayor's Office on Homelessness for services provided by the City to the homeless.

Resolution No. 1180-99

ADOPTED

992293 [Commendation]
Supervisors Brown, Bierman, Newsom, Katz, Teng

Resolution commending the Community Bank of the Bay for its practice in lending capital to financially disadvantaged communities and for opening a small business loan center in the Western Addition for the benefit of the Fillmore Jazz Preservation District.

Supervisors Newsom, Katz, Teng requested to be added as co-sponsors.

Resolution No. 1181-99

ADOPTED

992298 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-153

APPROVED

992299 [Final Map of The Promenade (1701 19th Avenue - Shriner's Hospital), a 41 lot subdivision project to construct condominiums designed to be harmonious with the landmark hospital building]

Motion approving final map of The Promenade, a 41 lot subdivision project, being a subdivision of Lot 5 in Assessor's Block No. 1924, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 172,064.)

Motion No. M99-154

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

992287 [Wen Ho Lee]
Supervisors Teng, Yaki

Resolution urging government officials and the media to exercise caution and fairness in the investigation and reporting of allegations against former Los Alamos National Laboratory scientist Wen Ho Lee.

Supervisor Teng requested this matter be severed so it could be considered separately.

Resolution No. 1176-99

SEVERED FROM CONSENT AGENDA.

Supervisor Teng submitted an amendment of the whole bearing new title (technical amendment).

Supervisor Teng, seconded by Supervisor Yaki, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution urging government officials and the media to exercise caution and fairness in the investigation and reporting of allegations against former Los Alamos National Laboratory scientist, Dr. Wen Ho Lee.

Supervisor Yaki requested to be added as co-sponsor.

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**992315 [Funds for emergency winter shelter]
Supervisors Ammiano, Katz**

Ordinance appropriating \$73,353 from the General Fund Reserve to fund an emergency winter shelter for homeless gay/lesbian/bisexual/transgender youth, at the Department of Public Health, for fiscal year 1999-2000.

12/20/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992317 [Establishing Courthouse Children's Waiting Rooms Fund]
Supervisor Katz**

Ordinance amending Administrative Code by adding Section 10.117-125 to impose a surcharge of five dollars for the filing in Superior Court of specified initial pleadings and to appropriate the surcharge to pay costs, excluding capital outlay, related to the maintenance of children's waiting rooms at the Hall of Justice and Civic Center Courthouse.

(Adds Section 10.117-125.)

12/20/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 1/19/2000.

992316 [Tenant Relocation Payments]
Supervisor Becerril

Ordinance amending Administrative Code Section 37.9A regarding relocation payments made by landlords to low-income tenants evicted pursuant to the Ellis Act (California Government Code Section 7060 et seq., which provides owner rights to withdraw units from residential rental): these relocation payments shall be provided to "lawful adult tenants" only (the current ordinance states that "tenants" are entitled to the payments); relocation payments for individual low-income tenants are increased from the current range of \$1,500-\$2,500 per tenant (depending upon the size of the unit) to a standard \$3,000 per tenant; however, where any two or more lawful adult tenants from an affected unit move together to a new residence then the relocation payment for those moving together shall be calculated on a per unit basis instead of a per tenant basis, at the rate of \$3,000 per affected studio unit (currently \$1,500 per studio tenant), \$4,000 per affected one bedroom unit (currently \$1,750 per one bedroom tenant), and \$5,000 per affected unit with two or more bedrooms (currently \$2,500 per tenant of a two or more bedroom unit); and, these relocation payment rates shall be reviewed from time to time by the Board of Supervisors and adjusted as determined necessary by the Board of Supervisors to reflect residential rental housing market fluctuations.

(Amends Section 37.9A.)

12/20/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992318 [RCN Cable Television Franchise]
Supervisor Katz

Draft ordinance granting a cable television franchise to RCN Telecom Services of California, Inc.
12/20/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

992319 [Administrative Code Revision, Chapters 27 and 28]
Supervisor Kaufman

Ordinance amending Administrative Code Chapters 1, 2A, 10, 27 and 28 by renumbering Sections 1.16, 10.115, 10.116-4, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6, 28.7, 28.8, 27.1, 27.2, 27.3 and 27.4 as Sections 2A.150.1, 2A.155.2, 2A.155.3, 2A.155.4, 2A.155.5, 2A.155.6, 2A.155.7, 2A.155.9, 2A.155.10, 2A.155.11, 2A.155.12, 2A.165, 2A.165.1, 2A.165.2, and 2A.165.3, respectively, and amending the same, by renumbering Sections 2A.156 and 2A.161 as Sections 2A.155.1 and 2A.160.1, respectively, by adding Section 2A.155.8, and by repealing sections 28.10, 28.11, 28.12, 28.13, 28.14, 28.15, 27.3-1, 27.5, 27.6, 27.8 and 27.9 to consolidate provisions relating to the arts and culture departments of the City, including the Arts Commission, the Fine Arts Museums, the Academy of Sciences, and the War Memorial, to update out-dated provisions, eliminate obsolete and redundant provisions, and correct references.

(Renumbering Sections 1.16, 10.115, 10.116-4, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6, 28.7, 28.8, 27.1, 27.2, 27.3 and 27.4 as Sections 2A.150.1, 2A.155.2, 2A.155.3, 2A.155.4, 2A.155.5, 2A.155.6, 2A.155.7, 2A.155.9, 2A.155.10, 2A.155.11, 2A.155.12, 2A.165, 2A.165.1, 2A.165.2, and 2A.165.3, respectively, and amending the same, by renumbering Sections 2A.156 and 2A.161 as Sections 2A.155.1 and 2A.160.1, respectively, by adding Section 2A.155.8, and by repealing sections 28.10, 28.11, 28.12, 28.13, 28.14, 28.15, 27.3-1, 27.5, 27.6, 27.8 and 27.9.)

12/20/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 1/19/2000.

**992320 [Administrative Code Revision, Chapter 24B]
Supervisor Kaufman**

Ordinance amending Administrative Code Section 24B.1 to allow the Mayor to assign any member of his staff the position of Executive Secretary to the Relocation Appeals Board and amending Section 24B.3 to require the Board to meet once a month only if there is business pending before the Board.

(Amends Sections 24B.1 and 24B.3.)

12/20/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 1/19/2000.

**992321 [Zoning, Castro Street NCD]
Supervisors Leno, Newsom**

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the Castro Street Neighborhood Commercial District to be preserved or obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2,000) square feet for conditional use authorization and four thousand (4,000) square feet for the maximum size; and by amending Section 715.21 in the Castro Street Neighborhood Commercial District zoning control table to reflect the use size modifications.

(Amends Sections 178, 186.1, 121.2 and 715.21.)

12/20/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 1/19/2000.

**992322 [Zoning, Upper Market Street NCD]
Supervisors Leno, Newsom**

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the Upper Market Street Neighborhood Commercial District to be preserved or obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand five hundred (2,500) square feet for conditional use authorization and four thousand (4,000) square feet for the maximum size; and by amending Section 715.21 in the Upper Market Street Neighborhood Commercial District zoning control table to reflect the use size modifications.

(Amends Sections 178, 186.1, 121.2 and 715.21.)

12/20/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on

Resolutions

**992323 [Appointments, San Francisco Redevelopment Agency]
Mayor**

Resolution confirming reappointments of Darshan Singh and Lynette Sweet to the San Francisco Redevelopment Agency, for four year terms ending September 3, 2003.

12/20/99, RECEIVED AND ASSIGNED to Rules Committee.

**992312 [Commendation]
Supervisor Brown**

Resolution commending Mr. Andy Patt for brightening the lives of children battling cancer by collecting toys, dressing up as Santa, and delivering a gift to each child in the oncology clinic at UCSF Medical Center.

12/20/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992324 [Visitacion Valley Branch Library]
Supervisor Teng**

Resolution urging the Library Commission, the San Francisco Public Library, the City Librarian, and the Mayor's Office to work with the Visitacion Valley Branch Library to acquire a permanent space for the branch immediately.

12/20/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992325 [Flooding in Venezuela]
Supervisor Becerril**

Resolution extending condolences to the victims of flooding in Venezuela and urging each City department to determine how they can assist in the relief efforts currently underway.

12/20/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992326 [California State Proposition 14]
Supervisor Becerril**

Resolution endorsing California State Proposition 14, The California Reading and Literacy Improvement and Public Construction and Renovation Act of 2000.

12/20/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992327 [Commendation]
Supervisors Yaki, Katz**

Resolution commending Charles Schulz for fifty years of cartooning.

12/20/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992328 [Commendation]
Supervisors Yaki, Katz**

Resolution commending Julia "Butterfly" Hill for her environmental heroism and courage on behalf of old growth forests.

12/20/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992329 [Commendation]
Supervisors Leno, Ammiano, Katz, Newsom, Bierman, Teng, Yaki, Yee, Kaufman**

Resolution commending the Vermont Supreme Court's ruling that the state of Vermont is constitutionally required to extend the same-sex couples the common benefits and protections that flow from marriage under Vermont law.

12/20/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**992330 [Commendation]
Supervisor Brown**

Resolution commending the Bay Area Black United Fund and the San Francisco Foundation on the creation of the Executive Directors Learning Community.

12/20/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**992313 [Treatment of Mental Illness in the African American Community]
Supervisor Brown**

Hearing to determine if San Francisco is following a national trend that suggests mental health experts are misdiagnosing mental illness among African Americans due to a lack of cultural understanding.

12/20/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**992331 [San Francisco Business Taxes]
Supervisor Newsom**

Hearing to discuss challenges to the San Francisco business taxes and to look at ways in which other cities tax their businesses.

12/20/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992332 [Process of ballot counting]
Supervisor Newsom**

Hearing to discuss methods of speeding up the process of ballot counting, especially with respect to provisional ballots.

12/20/99, RECEIVED AND ASSIGNED to Rules Committee.

**992333 [Housing Crisis]
Supervisors Teng, Becerril**

Hearing to consider the Mayor's Office of Housing, the Planning Department and the Residential Rent Stabilization Board's coordination to deal with the growing demand for housing in San Francisco, particularly affordable housing for seniors.

12/20/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**992334 [Brotherhood Way]
Supervisor Teng**

Hearing to discuss the intended use of Brotherhood Way and how the proposed project for a 135-bed assisted living facility by the Elder Care Alliance fits into that intended use given the City's great need for more housing facilities for seniors.

12/20/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**992335 [Gross Receipts and Payroll Tax Projections]
Supervisor Yee**

Hearing to consider how the recent court decision regarding gross receipts and payroll taxes paid to the city will affect the City's revenue stream and future budget.

12/20/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**992336 [Changing date of primary election and other voting options]
Supervisors Leno, Ammiano, Yaki**

Hearing to consider instituting a September or October primary election with a runoff election to be held the first Tuesday in November and to consider other voting options including instant runoff elections.

12/20/99, RECEIVED AND ASSIGNED to Rules Committee.

Motions

**992337 [Litigation]
Supervisors Ammiano, Becerril**

Closed session on January 10, 2000 for the purposes of advising the Board on business tax refund claims.

12/20/99, ASSIGNED to Board of Supervisors. Scheduled for Board consideration at the January 10, 2000 meeting.

**992338 [Potential Litigation]
Supervisor Becerril**

Closed session on January 4, 2000 for the purposes of advising the Board on tenant relocation payments. 12/20/99, ASSIGNED to Board of Supervisors. Scheduled for Board consideration at the January 4, 2000 meeting.

**992339 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

12/20/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

992300 [Settlement of Lawsuit, Wong Revocable Trust]

Ordinance authorizing settlement of litigation of Wong Revocable Trust AKA Harvey Wong and Helen K. Wong 1992 Trust, Harvey Wong and Steven Wong and Holson, Inc., against the City and County of San Francisco by payment of \$75,000 and waiver of nuisance abatement fees. (City Attorney)

(S. F. Superior Court No. 300-456.)

12/15/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated October 19, 1999 is on file with the Clerk of the Board.

992304 [Settlement of Lawsuit, Christina Sayborivong]

Ordinance authorizing settlement of litigation of Christina Sayborivong against the City and County of San Francisco by payment of \$200,000.00. (City Attorney)

(S. F. Superior Court No. 996-053.)

12/15/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated July 27, 1999 is on file with the Clerk of the Board.

992305 [Settlement of Lawsuit, Julie Cavallero]

Ordinance authorizing settlement of litigation of Julie Cavallero against the City and County of San Francisco by payment of \$40,000.00. (City Attorney)

(S. F. Superior Court No. 998947.)

12/15/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated November 18, 1999 is on file with the Clerk of the Board.

992306 [Settlement of Lawsuit, Damon Jackson and James Hughes]

Ordinance authorizing settlement of litigation of (1) Damon Jackson, et al. v. City and County of San Francisco, et al. and (2) James Hughes, et al. v. City and County of San Francisco, et al. by payment of \$355,000.00. (City Attorney)

(Damon Jackson, et al. v. CCSF, et al. United States District Court No. C93-0086DLJ; and James Hughes, et al. v. CCSF, et al. San Francisco Superior Court Case No. 952-954.)

12/15/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. A confidential cover letter dated December 13, 1999 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

992272 [Approving a subcontract with the University of California to designate the Project Director of the Special Projects of National Significance (SPNS) who shall be responsible for the scientific conduct of this project]

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the project entitled "Special Projects of National Significance (SPNS)", to enter into a subcontract in the amount of \$7,448 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to September 30, 1999. (Department of Public Health)

12/10/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992301 [Acquisition of 4 noise easements for religious assembly buildings (at Alida Way and Alta Vista Drive), City of South San Francisco, in order to satisfy State-mandated noise mitigation requirements]

Resolution authorizing the acquisition of four (4) noise easements for properties in the City of South San Francisco as part of the Airport Commission's aircraft noise insulation program. (Real Estate Department)

12/15/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992302 [Acquisition of 195 additional noise easements in the cities of Millbrae and one (1) in South San Francisco for the purpose of satisfying a part of the State-mandated noise mitigation requirements]

Resolution authorizing the acquisition of noise easements from 195 property addresses in the cities of Millbrae and South San Francisco as part of the Airport Master Plan Memorandum of Understanding between the Airport and its neighboring communities. (Real Estate Department)

12/15/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

992303 [Withdrawal of 26 property owners (located in the Cities of Millbrae, San Bruno, Daly City and Pacifica) from noise insulation program for various reasons and delivery of quitclaim deeds to said property owners]

Resolution authorizing the conveyance of twenty-six (26) quitclaim deeds to various property owners in San Mateo County to rescind Grants of Easement (noise easement deeds) previously acquired by San Francisco. (Real Estate Department)

12/15/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Newsom

To: General Manager, Recreation and Park Department

Requesting/Inquiring: How the department performs outreach to ensure that playgrounds do not become under utilized in neighborhoods; whether the department targets neighboring schools to remind the schools that these parks are available; performs culturally competent neighborhood outreach to encourage users from among the various culturally diverse families within the City; to inquire about the policing of playgrounds to ensure that the playgrounds are attractive to park users.

From: Supervisor Newsom

To: Chair, Interdepartmental Parks Safety Committee (John Newlin, Park Police Station):

Requesting/Inquiring: About enforcement of the "Adults only accompanied by children" policy and its application at playgrounds City-wide and how this policy is enforced at the Sixth and Folsom playground.

From: Supervisor Teng

To: City Librarian

Requesting/Inquiring: To determine the rationale for cutting back weekend hours at seven library branches, including Anza, Eureka Valley, Ingleside, North Beach, Ocean View, Potrero and Visitacion Valley despite public testimony that weekend and evening hours are the most useful to the public.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft a charter amendment to move the month of off-year (odd numbered) general municipal election to late September or early October.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To determine what legal jurisdiction the City and County of San Francisco has to regulate airborne billboards and banners attached to aircraft flying over the City, San Francisco Bay and alongside and near the Bay Bridge, Treasure Island and Yerba Buena Island.

From: Supervisor Katz

To: Department of Elections and Ethics Commission

Requesting/Inquiring: To look at creating and/or reviewing suggested guidelines for independent expenditures made by individuals and organizations during campaigns.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Pearl Levit (Supervisor Kaufman)

Marshall Aronowitz (Supervisor Leno)

Janis Edwards Sikaters (Supervisor Ammiano)

ADJOURNMENT

There being no further business, the Board at the hour of 4:26 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 18, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

Thursday, December 23, 1999 11:00 AM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Meeting

TOM AMMIANO, PRESIDENT

***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***

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BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Joint School Board/Board of Supervisors Committee

Supervisors Owens, Chong, Ammiano, Yee

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Tuesday

10:00 AM

Quarterly, 4th Wednesday

3:00 PM

2nd Tuesday

1:00 PM

2nd & 4th Thursday

1:00 PM

3rd Tuesday

1:00 PM

2nd & 4th Thursday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Tuesday

10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Alicia Becerril, Sue Bierman, Amos Brown, Barbara Kaufman, Mark Leno, Mabel Teng, Michael Yaki.

Members Absent: Tom Ammiano, Leslie Katz, Gavin Newsom, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session on the above date.

In the absence of President Ammiano, the Clerk of the Board called the meeting to order at 11:05 a.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Ammiano, Katz, Newsom, Yee - 4.

Quorum present.

Supervisor Ammiano was excused. (See infra.)

Supervisor Katz was excused. (See infra.)

Supervisor Newsom was excused. (See infra.)

Supervisor Yee was excused. (See infra.)

The Clerk announced that in the absence of the President it has been past practice that the Supervisor who will be last on "roll call" for introduction may be appointed as President Pro Tempore for this meeting. In the absence of Supervisor Newsom, Supervisor Leno would be the next person to nominate.

Appointment of President Pro Tempore

Supervisor Teng, seconded by Supervisor Bierman, moved to appoint Supervisor Leno as President Pro Tempore for this meeting. The motion carried by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

Supervisors Ammiano, Katz, Newsom, Yee Excused from Attendance

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisors Ammiano, Katz, Newsom, Yee from attending today's meeting. The motion carried by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

Recommendations of Rules Committee**992224 [Rebuttal Argument, Bond, Park and Recreation Facilities]****Supervisor Newsom**

Motion authorizing rebuttal to opponent's ballot argument against Proposition A, a bond measure regarding recreation and parks bond.

Motion No. M99-157

APPROVED by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

992225 [Rebuttal Argument, Bond, California Academy of Sciences]**Supervisor Yaki**

Motion authorizing rebuttal to opponent's ballot argument against Proposition B, a bond measure regarding California Academy of Sciences bond.

Supervisor Yaki requested the City Attorney to confer with the Director of Elections and report back to the Board concerning signature consent authority to represent an organization on a ballot argument and how the signature of the person signing for the entity is verified to determine whether the entity truly supports the measure.

Motion No. M99-158

APPROVED by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

992223 [Rebuttal Argument, Charter, Park, Recreation and Open Space Fund]**Supervisor Newsom**

Motion authorizing rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding park, recreation and open space fund.

Motion No. M99-156

APPROVED by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

992222 [Rebuttal Argument, Charter, Medical/Retirement Benefits for Members of the Board of Supervisors]
Supervisor Ammiano

Motion authorizing rebuttal to opponent's ballot argument against Proposition D, a charter amendment regarding health and retirement benefits for members of the Board of Supervisors.

Motion No. M99-155

APPROVED by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

ADJOURNMENT

There being no further business, the Board at the hour of 11:15 a.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 18, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board



